## SCHOOL DISTRICT OF NEILLSVILLE AGENDA

Board of Education Office 614 East 5<sup>th</sup> Street Neillsville, WI 54456

- 1. Roll Call
- 2. Call to Order

February 24, 2020 6:00 P.M.

- 3. Report on Notice of Meeting
- 4. Pledge of Allegiance
- 5. Visitors and Delegations-Public Comments Pursuant to WI Statutes 19.84 (2)
- 6. Consent Agenda

The following matters may be acted upon by the board utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any board member.

- A. Minutes
  - 1. January 27, 2020, Regular Meeting
- B. Financial Reports
  - 1. Treasurer's Report
  - 2. Action on Vouchers
- 7. Report by Staff and Other Groups
  - A. Presentation by American Time's Ever Alert Communication System
  - B. Discussion and Possible Action on Contract with Social School 4 EDU
  - C. Discussion and Possible Action on Summer School Courses
  - D. Discussion and Possible Action on CESA 10 Contracts for 2020-2021
  - E. Discussion and Possible Action on Out-of-State Field Trips
  - F. Discussion and Possible Action on Donations
  - G. Update on Facilities Projects
- 8. Report by Administration
- 9. Staffing and Personnel
  - A. Closed Session as Per WI Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The closed session is to discuss contractual matters.
  - B. Return to Open Session
  - C. Discussion and Possible Action on any Support Staff Employment Matters
    - 1. Retirements/Resignations
      - a. Kitchen Staff Retirement
      - b. Teaching Assistant Resignation
    - 2. Applications
      - a. Teaching Assistant
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    - 1. Retirements/Resignations
    - 2. Applications
      - a. Special Education Teacher
  - E. Discussion and Possible Action on any Extra Curricular Employment Matters
    - 1. Retirements/Resignations
      - a. Assistant Volleyball Coach Resignation
    - 2. Applications
  - F. Discussion and Possible Action on any Administrative Contract Matters
    - 1. Retirements/Resignations
    - 2. Applications
- 10. Policies
- 11. Board Reports

- A. WASB
- B. CESA C. Other
- Adjourn 12.