

SCHOOL DISTRICT OF NEILLSVILLE
AGENDA

Board of Education Office
614 East 5th Street
Neillsville, WI 54456

March 18, 2019
5:30 P.M.

1. Roll Call
2. Call to Order
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. February 7, 2019 Regular Meeting
 2. February 7, 2019 Special Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Safety Grant Bids
 - B. Discussion and Possible Action on Request for Early Graduation
 - C. Discussion and Possible Action on CESA Contracts for 2019-2020
 - D. Discussion and Possible Action on the School Calendar for 2019-2020
 - E. Discussion and Possible Action on Summer School
 - F. Discussion and Possible Action on Applications for ECCP and Start College Now Programs
 - G. Discussion and Possible Action on AGR Report
 - H. Discussion and Possible Action on an Out-of-State Field Trip
 - I. Discussion and Possible Action on Donations
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
 2. Applications
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 3. Memorandum of Understanding
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 - a. Assistant Baseball Coach Resignation
 2. Applications
 - a. Assistant Baseball Coach
 - b. Assistant Track Coaches
 - F. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications

10. Policies
 - A. Initial Adoption of Policy IGDJ
11. Board Reports
 - A. WASB
 - B. CESA
 - C. Election Canvassing
12. Adjourn