

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

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

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 19, 2018 Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
 - C. Final Adoption of Policies IKEB and GDIEA
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Donations
 - B. Discussion and Possible Action on Foreign Exchange Students for 2018-2019
 - C. Discussion and Possible Action on Boys' Hockey Co-op Renewal for 2018-2019
 - D. Discussion and Possible Action on a Use of Space Agreement with Personal Development Center, Inc.
 - E. Discussion and Possible Action on Painting Bids
 - F. Discussion and Possible Action on Parking Lot Bid
 - G. Discussion and Possible Action on Flooring Bid
8. Report by Administration
9. Staffing and Personnel
 - A. Closed Session as Per WI Statute Section 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 for discussion, consideration, and action as appropriate, regarding teacher resignation(s) and teacher preliminary notice(s) of consideration of nonrenewal of contracts for the 2018-2019 school year, including, consideration of performance, evaluation data.
 - B. Return to Open Session
 - C. Discussion and Possible Action on any Support Staff Employment Matters
 1. Retirements/Resignations
 - a. Resignation of Support Secretary
 2. Applications
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 - a. Elementary Teacher Resignation(s)
 2. Applications
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 2. Applications
 - a. Assistant Cross Country Coach
 - F. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications

March 19, 2018
5:30 P.M.

10. Policies
11. Board Reports
 - A. WASE
 - B. CESA
 - C. Election Canvassing
12. Adjourn