## NOTICE OF SCHOOL BOARD MEETING

Notice is hereby given to the qualified electors of the School District of Neillsville, that a school board meeting will be held in the Multi Media Room, 504 East 5<sup>th</sup> Street, Neillsville, Wisconsin on the 21st day of March, 2016, at approximately 6:00 p.m.

District Clerk

March 7, 2016

Date

Agenda Summary

## SCHOOL DISTRICT OF NEILLSVILLE AGENDA

Multi Media Room 504 East 5<sup>th</sup> Street Neillsville, WI 54456

- 1. Roll Call
- 2. Call to Order

March 21, 2016 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. February 8, 2016 Regular 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 Curriculum Updates
  - B. Discussion and Possible Action on Youth Options Requests
  - C. Discussion and Possible Action on One-to-World Technology Lease
  - D. Discussion and Possible Action on a Service Contract with Memorial Medical Center
  - E. Discussion and Possible Action on Lunchroom Tables
  - F. Discussion and Possible Action on Girls' Hockey Co-op Renewal
  - G. Discussion and Possible Action on Out-of-State Field Trip
  - H. 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
      - a. Teaching Assistants
    - 3. Handbook Changes/Updates
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    - Retirements/Resignations
      - a. Art Teachers
      - b. Special Education Teacher
      - c. Elementary Teacher
    - 2. Applications
    - 3. Handbook Changes/Updates
  - E. Discussion and Possible Action on any Extra Curricular Employment Matters
    - 1. Retirements/Resignations
      - a. Assistant Football Coach
      - b. Assistant Volleyball Coaches
      - c. Assistant Golf Coach
    - 2. Applications
    - 3. Renewals

- F. Discussion and Possible Action on any Administrative Contract Matters
  1. Retirements/Resignations
  2. Applications
- Policies 10.
  - A. Initial Adoption of Policy IGDJ B. Initial Adoption of Policy GBE
- Board Reports A. WASB 11.

  - B. CESA
- 12. Adjourn