

**SCHOOL DISTRICT OF NEILLSVILLE  
AGENDA**

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

March 21, 2022  
6:00 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 21, 2022, Regular Meeting
  - B. Financial Reports
    1. Treasurer's Report for January and February
    2. Action on Vouchers
7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on STEM Club Competition
  - B. Discussion and Possible Action on the April Operational Plan and Calendar
  - C. Discussion and Possible Action on Facility Upgrades and Contracts
  - D. Discussion and Possible Action on Applications for ECCP and Start College Now Programs
  - E. Discussion and Possible Action on Auditor Contract
  - F. Discussion and Possible Action on Transportation Contract with Granton Area School District
  - G. Discussion and Possible Action on Out of State Field Trip
  - H. Discussion and Possible Action on Student Insurance Renewal
  - I. Discussion and Possible Action on Speech and Language Contract for 2022-2023
  - J. Discussion and Possible Action on Memorandum of Understanding with Orenda Center
  - K. Discussion and Possible Action on RVA Summer School Offerings and Handbook
  - L. 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
    3. Administrative Secretary Letter of Appointment
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
    2. Applications
  - E. Discussion and Possible Action on any Extra Curricular Employment Matters
    1. Retirements/Resignations

2. Applications
  - a. Assistant Golf Coach

- 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. Election Canvassing
12. Adjourn