## NOTICE OF A SPECIAL SCHOOL BOARD MEETING

Notice is hereby given to the qualified electors of the School District of Neillsville, that a special school board meeting will be held in the Multi Media Room, 504 East 5<sup>th</sup> Street, Neillsville, Wisconsin on the 6th day of April, 2020, at approximately 6:00 p.m.

District Clerk

April 1, 2020

Date

Agenda Summary

Special Notice: Some board members may be joining the meeting telephonically. The meeting will be broadcasted live on cable channel 978, and the meeting will be live-streamed on the district webpage live at www.neillsville.k12.wi.us for your convenience.

## SCHOOL DISTRICT OF NEILLSVILLE AGENDA

Multi Media Room 504 East 5th Street Neillsville, WI 54456

1. Roll Call

April 6, 2020

6:00 p.m.

- 2. Call to Order
- 3. Report on Notice of Meeting
- Pledge of Allegiance 4.
- Visitors and Delegations Public Comments Pursuant to WI Statutes 19.84(2) 5.
- 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. March 24, 2020, Special Meeting
- Report by Staff and Other Groups 7.
  - A. Discussion and Possible Action on Bus Bids

  - B. Discussion and Possible Action on Student InsuranceC. Discussion and Possible Action on a Contract for Health Services for the 2020-2021 School Year
  - D. Discussion and Possible Action on Sound System Equipment
  - E. 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

    - Retirements/Resignations
       Applications
       Bus Driver Contract Renewals for 2020-2021
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    - 1. Retirements/Resignations
      - a. Art Teacher Resignation
    - Applications
  - Discussion and Possible Action on any Extra Curricular Employment Matters
    - 1. Retirements/Resignations
    - 2. Applications
  - Discussion and Possible Action on any Administrative Contract Matters
    - 1. Retirements/Resignations
    - 2. Applications
- 10. Policies
  - A. Initial Adoption of Policies
- 11. Board Reports

- A. WASB
  B. CESA
  C. Other: Date of Reorganization Meeting

## 12. Adjourn