

**SCHOOL DISTRICT OF NEILLSVILLE**  
**AGENDA**

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

April 15, 2019  
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. March 18, 2019, Regular Meeting
  - B. Financial Reports
    1. Treasurer's Report
    2. Action on Vouchers
  - C. Final Adoption of Policy IGDA
7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on Laude Grading System
  - B. Discussion and Possible Action on Transportation Contract with Granton Area School District for the 2019-2020 School Year
  - C. Discussion and Possible Action on Bus Bids
  - D. Discussion and Possible Action on Student Insurance
  - E. Discussion and Possible Action on a Contract for Health Services for the 2019-2020 School Year
  - F. 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
      - a. Bus Driver
    2. Applications
      - a. Teaching Assistant
    3. Bus Driver Contract Renewals for 2019-2020
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
      - a. Elementary Teacher Retirements
      - b. Librarian Retirement
    2. Applications
  - E. Discussion and Possible Action on any Extra Curricular Employment Matters
    1. Retirements/Resignations
    2. Applications
  - F. Discussion and Possible Action on any Administrative Contract Matters
    1. Retirements/Resignations
    2. Applications

10. Policies
  - A. Initial Adoption of Policies KGD
11. Board Reports
  - A. WASB
  - B. CESA
  - C. Other: Date of Reorganization Meeting
12. Adjourn