

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

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

April 16, 2018
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 19, 2018, 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 Owner's Representative Agreement with CESA 10
 - B. Discussion and Possible Action on Transportation Contract with Granton Area School District for the 2018-2019 School Year
 - C. Discussion and Possible Action on Painting Bids
 - D. Discussion and Possible Action on Bus Bids
 - E. Discussion and Possible Action on Mowing Bids
 - F. Discussion and Possible Action on Student Insurance
 - G. Discussion and Possible Action on a Contract with MMC for Health Services for the 2018-2019 School Year
 - 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. Application for Support Secretary
 3. Bus Driver Contract Renewals for 2018-2019
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 - a. Retirement of Elementary Teachers, Counselor, and Music Teacher
 2. Applications
 3. Contract Renewals for 2018-2019
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 - a. Resignation of Middle School Softball Coach
 - b. Resignation of Athletic Director
 2. Applications
 - a. Application for Middle School Softball Coach
 - F. Discussion and Possible Action on any Administrative Contract Matters

1. Retirements/Resignations
2. Applications

10. Policies

- A. Initial Adoption of Policies EFF
- B. Initial Adoption of Policy GDAC
- C. Initial Adoption of Policy GDICB

11. Board Reports

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

12. Adjourn