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 5th Street, Neillsville, Wisconsin on the 18th day of April, 2016, at approximately 6:00 p.m.

District Clerk '

April 6, 2016

Date

Agenda Summary

SCHOOL DISTRICT OF NEILLSVILLE AGENDA

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

- Roll Call 1.
- Call to Order

April 18, 2016 6:00 p.m.

- Report on Notice of Meeting
- Pledge of Allegiance
- Visitors and Delegations Public Comments Pursuant to WI Statutes 19.84(2) 5.
- Consent Agenda 6.

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 21, 2016, Regular Meeting
- Financial Reports
 - Treasurer's Report
 Action on Vouchers
- C. Final Adoption of Policy GBE
- Report by Staff and Other Groups
 - A. Discussion and Possible Action on CESA 10 Delegate for 2016-2017
 - B. Discussion and Possible Action on WASB Delegates for 2016-2017
 - C. Discussion and Possible Action on Student Insurance for 2016-2017
 - D. Discussion and Possible Action on Bus Bids
 - E. Discussion and Possible Action on Mowing Bids
 - F. Discussion and Possible Action on Capstone Project
 - G. Discussion and Possible Action on One-to-World Technology Policies and User Agreements
 - H. Discussion and Possible Action on Donations
- 8. Report by Administration
- Staffing and Personnel 9.
 - 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
 - Discussion and Possible Action on any Support Staff Employment Matters
 - 1. Retirements/Resignations
 - 2. Applications
 - 3. Handbook Updates
 - Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 - Retirements/Resignations
 - a. Special Education Teachers
 - b. Business Education Teacher
 - Applications
 - a. Special Education Teachers
 - b. Art Teachers
 - 3. Renewals for 2016-2017
 - 4. Handbook Updates
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 - 1. Retirements/Resignations
 - 2. Applications
 - a. Middle School Softball Coach

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

 - B. CESA
 - C. Other
- 12 Adjourn