

SCHOOL DISTRICT OF NEILLSVILLE
AGENDA

Board of Education Office
614 East 5th Street
Neillsville, WI 54456

April 24, 2017
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 14, 2017, Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
7. Election of Chairperson
8. Election of Officers
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Clerk
9. Report by Staff and Other Groups
 - A. Discussion and Possible Action on CESA 10 Delegate for 2017-2018
 - B. Discussion and Possible Action on WASB Delegates for 2017-2018
 - C. Discussion and Possible Action on Co-Op Track Renewal
 - D. Discussion and Possible Action on Co-Op Golf Renewal
 - E. Discussion and Possible Action on TID Joint Review Board
 - F. Discussion and Possible Action on Bus Bids
 - G. Discussion and Possible Action on Mowing Bids
 - H. Discussion and Possible Action on Student Insurance
 - I. Discussion and Possible Action on a Contract with MMC for the 2017-2018 School Year
 - J. Discussion and Possible Action on a Resolution to Authorize the District to Participate in a Health Insurance Exploratory Committee for a Possible Northern Area Local Governmental Units Health Insurance Purchasing Cooperative
 - K. Discussion and Possible Action on Donations
10. Report by Administration
11. 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. Resignation of Teaching Assistant
 - b. Resignation of Building and Grounds Supervisor
 2. Applications
 - a. Application for Food Service Position
 - b. Applications for Building and Grounds Supervisor
 3. Bus Driver Contract Renewals for 2017-2018

- D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 - 1. Retirements/Resignations
 - a. Retirement of Elementary Art Teacher
 - 2. Applications
 - a. Application for Special Education Teaching Positions
 - 3. Contract Renewals for 2017-2018
- E. Discussion and Possible Action on any Extra Curricular Employment Matters
 - 1. Retirements/Resignations
 - a. Resignation of Assistant Football Coach
 - b. Resignation of Head Volleyball Coach
 - 2. Applications
 - a. Application of J.V. Volleyball Coach
 - b. Application of Head Football Coach
- F. Discussion and Possible Action on any Administrative Contract Matters
 - 1. Retirements/Resignations
 - 2. Applications
 - 3. Contract Renewals

12. Policies

13. Board Reports

- A. WASB
- B. CESA
- C. Other

14. Adjourn