

Special Notice: The meeting is open to the public, however all physical distancing requirements will be required. 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
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. April 6, 2020, Special 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 TIF Delegate
 - B. Discussion and Possible Action on CESA 10 Delegate for 2020-2021
 - C. Discussion and Possible Action on WASB Delegates for 2020-2021
 - D. Discussion and Possible Action on a Contract with Marshfield Clinic - Neillsville Center for Health Services for 2020-2021
 - E. Discussion and Possible Action on Bus Bids
 - F. Discussion and Possible Action on Track Upgrade
 - G. 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. Teaching Assistant Resignation
 2. Applications
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 - a. Elementary Teacher Retirement

April 27, 2020
6:00 p.m.

2. Applications
 - a. Special Education Teacher Application
 - b. Elementary Teachers Application
 - c. Art Teacher Application
3. Contract Renewals for 2020-2021

- 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
 3. Contract Renewals

12. Policies
 - A. Handout Policy J for Review

13. Board Reports
 - A. WASB
 - B. CESA
 - C. Other

14. Adjourn