

SCHOOL DISTRICT OF NEILLSVILLE
AGENDA

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

April 29, 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 12, 2019, Special Meeting
 2. April 15, 2019, Regular Meeting
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 2019-2020
 - B. Discussion and Possible Action on WASB Delegates for 2019-2020
 - C. Discussion and Possible Action on Safety Plan Bids and Maintenance Bids
 - D. Discussion and Possible Action on Student Insurance for 2019-2020
 - E. Discussion and Possible Action on an Out-of-State Student Trip
 - F. Discussion and Possible Action on Project Search Contract for 2019-2020
 - G. Discussion and Possible Action on a Foreign Exchange Student for 2019-2020
 - H. Discussion and Possible Action on a Contract with Marshfield Clinic - Neillsville Center for Health Services for 2019-2020
 - I. Discussion and Possible Action on Track Co-op Renewal
 - J. Discussion and Possible Action on RVA Affiliated Member Agreement
 - 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
 2. Applications
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 3. Contract Renewals for 2019-2020
 4. Memorandum of Understanding
 - 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
 - a. Middle School Principal
3. Contract Renewals

12. Policies

- A. Initial Adoption of Policies IKA, IKC, IKF, JI, KGD

13. Board Reports

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

14. Adjourn