

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

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

April 30, 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. April 16, 2018, Regular Meeting
 - B. Final Adoption of Policies EFF, GDAC, GDICB
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 2018-2019
 - B. Discussion and Possible Action on WASB Delegates for 2018-2019
 - C. Discussion and Possible Action on Parking Lot Repair Bids
 - D. Discussion and Possible Action on Student Insurance for 2018-2019
 - E. Discussion and Possible Action on Project Search Contract for 2018-2019
 - F. Discussion and Possible Action on a Contract with Memorial Medical Center for Health Services for 2018-2019
 - G. Discussion and Possible Action on Donations
 - H. School Safety Update
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
 - 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

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12. Policies
A. Initial Adoption of Policy JEBG
 13. Board Reports
A. WASB
B. CESA
C. Other
 14. Adjourn