

**SCHOOL DISTRICT OF NEILLSVILLE**  
**AGENDA**

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

May 15, 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. April 24, 2017, Regular Meeting
  - B. Financial Reports
    1. Treasurer's Report
    2. Action on Vouchers
7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on Flooring and Ceiling Bids
  - B. Discussion and Possible Action on Meal Prices for 2017-2018 School Year
  - C. Discussion and Possible Action on WIAA Membership for 2017-2018
  - D. Discussion and Possible Action on Wisconsin Rural Schools Alliance Membership for 2017-2018
  - E. Discussion and Possible Action on Out-of-State Field Trips
  - F. Discussion and Possible Action on Donations
8. Report by Administration
9. 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. Retirement of Bus Driver
      - c. Retirement of Maintenance Employee
    2. Applications
      - a. Building and Grounds Supervisor
    3. Handbook Updates
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
    2. Applications
      - a. Art Teacher
    3. Handbook Updates
  - E. Discussion and Possible Action on any Extra Curricular Employment Matters
    1. Retirements/Resignations
    2. Applications
      - a. Head and Assistant Football Coaches
      - b. Head and Assistant Volleyball Coaches
  - F. Discussion and Possible Action on any Administrative Contract Matters
    1. Contract Renewals
10. Policies
  - A. Initial Adoption of Policy EFF
11. Board Reports
  - A. WASB

- B. CESA
- C. Other

12. Adjourn