NOTICE OF SCHOOL BOARD MEETING

Notice is hereby given to the qualified electors of the School District of Neillsville, that a school board meeting will be held in the Multi Media Room, 504 East 5th Street, Neillsville, Wisconsin on the 16th day of May, 2016, at approximately 6:00 p.m.

District Clerk

May 3, 2016

Date

Agenda Summary

SCHOOL DISTRICT OF NEILLSVILLE AGENDA

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

- 1. Roll Call
- 2. Call to Order

May 16, 2016 6:00 P.M.

- 3. Report on Notice of Meeting
- 4. Pledge of Allegiance
- 5. Visitors and Delegations Public Comments Pursuant to WI Statutes 19.84(2)
- 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 18, 2016, Regular Meeting
- B. Financial Reports
 - 1. Treasurer's Report
 - 2. Action on Vouchers
- C. Policy
 - 1. Final Adoption of Policy IGBA
- 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 Curriculum and Course Updates
 - B. Discussion and Possible Action on Spring Sports Co-ops with the School District of Granton
 - C. Discussion and Possible Action on Lunch Prices for 2016-2017 School Year
 - D. Discussion and Possible Action on Student Insurance for 2016-2017
 - E. Discussion and Possible Action on WIAA Membership for 2016-2017
 - F. Discussion and Possible Action on Wisconsin Rural Schools Alliance Membership for 2016-2017
 - 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.
 - 3. Return to Open Session
 - C. Discussion and Possible Action on any Support Staff Employment Matters
 - 1. Retirements/Resignations
 - a. Secretary
 - b. Teaching Assistant
 - 2. Applications
 - 3. Renewals
 - 4. Handbook Updates
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 - 1. Retirements/Resignations
 - a. Social Studies Teacher
 - 2. Applications
 - a. Business Education Teacher
 - b. Art Teacher
 - c. Elementary Teacher

- 3. Handbook Updates
- E. Discussion and Possible Action on any Extra Curricular Employment Matters
 - 1. Retirements/Resignations
 - a. Middle School Softball Coach
 - 2. Applications
- a. Boys' Basketball Coaches
 F. Discussion and Possible Action on any Administrative Contract Matters
 - Retirements/Resignations
 Applications
- 12. Policies
- 13. Board Reports
 - A. WASB
 - B. CESA
 - C. Other
- 14 Adjourn