

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

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

May 17, 2021
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 12, 2021, Regular 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 June Operational Plan and Calendar
 - B. Discussion and Possible Action on Building and Grounds Projects
 - C. Discussion and Possible Action on AGR Contract
 - D. Discussion and Possible Action on a Contract with Marshfield Clinic - Neillsville Center for Health Services for 2021-2022
 - E. Discussion and Possible Action on TIF Delegate
 - F. Discussion and Possible Action on CESA 10 Delegate for 2021-2022
 - G. Discussion and Possible Action on WASB Delegates for 2021-2022
 - H. Discussion and Possible Action on Curriculum Updates
 - I. Discussion and Possible Action on WIAA Membership for 2021-2022
 - J. 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
 3. Memorandum of Understanding
 4. Confidential and Supervisory Wages for 2021-2022

- D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 - 1. Retirements/Resignations
 - a. High School Teacher Resignation
 - 2. Applications
 - a. Elementary Teacher Application
 - b. English Teacher Application
 - 3. Memorandum of Understanding
- E. Discussion and Possible Action on any Extra Curricular Employment Matters
 - 1. Retirements/Resignations
 - a. Middle School Student Council Advisor
 - b. Athletic Director Resignation
 - 2. Applications
 - a. Middle School Student Council Advisor
- F. Discussion and Possible Action on any Administrative Contract Matters
 - 1. Retirements/Resignations
 - 2. Applications

- 12. Policies
 - A. Initial Adoption of Polices KBG, KBGA

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

- 14. Adjourn