Special Notice: The meeting is open to the public, however all physical distancing requirements will be required. The meeting will be broadcasted live on cable channel 978, and the meeting will be live-streamed on the district webpage live at www.neillsville.kl2.wi.us for your convenience.

SCHOOL DISTRICT OF NEILLSVILLE AGENDA

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

1. Roll Call

May 18, 2020

6:00 p.m.

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 27, 2020, Regular Meeting
- B. Financial Reports
 - 1. Treasurer's Report
 - 2. Action on Vouchers
- 7. Public Hearing to Request Waiver from the Department of Public Instruction of Instructional Minutes for the 2019-2020 School Year.
- 8. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Summer School Schedule
 - B. Discussion and Possible Action on a Membership to the Association for Equity in Funding
 - C. Discussion and Possible Action on Literacy Initiative with Schools Cubed
 - D. Discussion and Possible Action on WIAA Membership for 2020-2021
 - E. Discussion and Possible Action on Maintenance Projects
 - F. Discussion and Possible Action on Out-of-State Field Trips
 - G. Discussion and Possible Action on Donations
- 9. Report by Administration
- 10. 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
 - Retirements/Resignations
 - 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
 - a. Football Coach Resignation
 - 2. Applications
 - a. Football Coach Applications

- 3. Spring Extra Curricular Pay
- F. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications
 3. Contract Renewals
- 11. Policies
- 12. Board Reports
 - A. WASB
 B. CESA
 C. Other
- 13. Adjourn