

SCHOOL DISTRICT OF NEILLSVILLE

AGENDA

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

May 20, 2019

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 29, 2019, Special Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
 - C. Final Adoption of Policies IKA, IKC, IKF, JI, KGD
7.
 - A. Discussion and Possible Action on the Selection of an Appointee to Fill the Board Vacancy
 - B. If appropriate, the Board may convene in closed session to interview and discuss a candidate for the Board vacancy pursuant to Sec. 19.85(1)(f), Wis. Stats., if public interviewing and discussion would likely to have a substantial adverse effect upon the reputation of the candidate.
 - C. Reconvene in open session for consideration, discussion, and selection of an appointee to fill the Board vacancy.
8. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Maintenance Project Bids
 - B. Discussion and Possible Action on Technology Purchases
 - C. Discussion and Possible Action on Out-of-State Field Trips
 - D. Discussion and Possible Action on Science Textbooks
 - E. Discussion and Possible Action on Early Graduation Request
 - F. Discussion and Possible Action on Curriculum Updates
 - 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
 1. Retirements/Resignations
 2. Applications
 3. Handbook Updates
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 - a. Counselor
 - b. K-8 Teachers
 3. Memorandum of Understanding
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 - a. Prom Supervisor
 2. Applications
 - F. Discussion and Possible Action on any Administrative Contract Matters

11. Policies
12. Board Reports
 - A. WASB
 - B. CESA
 - C. Other
13. Adjourn