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 21st day of May, 2018, at approximately 6:00 p.m.

District Clerk

May 9,2018

Date

Agenda Summary

SCHOOL DISTRICT OF NEILLSVILLE AGENDA

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

- 1. Roll Call
- Call to Order

May 21, 2018 6:00 P.M.

- 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 30, 2018, Special Meeting
- B. Financial Reports
 - 1. Treasurer's Report
 - 2. Action on Vouchers
- C. Final Adoption of Policy JEBC
- 7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on a Contract with MMC for Health Services for 2018-2019
 - B. Discussion and Possible Action on Parking Lot Repair Bids
 - C. Discussion and Possible Action on Greenhouse Project Bids
 - D. Discussion and Possible Action on Meal Prices for 2018-2019 School Year
 - E. Discussion and Possible Action on WIAA Membership for 2018-2019
 - F. Discussion and Possible Action on Wisconsin Rural Schools Alliance Membership for 2018-2019
 - G. Discussion and Possible Action on Out-of-State Field Trips
 - H. Discussion and Possible Action on Co-op Softball Renewal with Granton Area School District
 - I. Discussion and Possible Action on Curriculum Updates
 - J. 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
 - 2. Applications
 - 3. Handbook Updates
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 - 1. Retirements/Resignations
 - 2. Applications
 - a. Elementary Teachers
 - b. Music Teachers
 - 3. Handbook Updates
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 - 1. Retirements/Resignations
 - 2. Applications
 - a. Athletic Director
 - F. Discussion and Possible Action on any Administrative Contract Matters
 - 1. Contract Renewals
- 10. Policies
 - A. Initial Adoption of Policy GDA

Board Reports
A. WASB
B. CESA
C. Other 11.

12. Adjourn