

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

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

June 15, 2020
Approximately 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. May 18, 2020 Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Achievement Gap Reduction Report
 - B. Discussion and Possible Action on Leased Employee Agreement with MMC - Neillsville
 - C. Discussion and Possible Action on Setting a 2020 Graduation Date
 - D. Discussion and Possible Action on WASB Membership
 - E. Discussion and Possible Action on WIRSA Membership
 - F. Discussion and Possible Action on Setting Temporary Fund 10 Budget for 2020-2021
 - G. Discussion and Possible Action on Setting Official Depositories for the 2020-2021 School Year
 - H. Discussion and Possible Action on Authorizing District Administrator to do Investments for the 2020-2021 School Year
 - I. 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
 - a. Food Service Worker
 3. Handbook Revisions
 4. Wages for 2020-2021
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 - a. Special Education Teacher Resignation
 2. Applications
 3. Handbook Revisions
 4. Memorandum of Understanding
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 2. Applications
 - a. Assistant Football Coach
 - F. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications
10. Policies
 - A. Initial Adoption of Policy J

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

- 12. Adjourn