

SCHOOL DISTRICT OF NEILLSVILLE
AGENDA

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

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 20, 2019 Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Donations
 - B. Discussion and Possible Action on Achievement Gap Reduction Report
 - C. Building and School Safety Update
 - D. Discussion and Possible Action on Capstone Building Projects
 - E. Discussion and Possible Action on Handbooks for the 2019-2020 School Year
 - F. Discussion and Possible Action on WASB Membership
 - G. Discussion and Possible Action on AEF Membership
 - H. Discussion and Possible Action on WIRSA Membership
 - I. Discussion and Possible Action on WIAA Membership
 - J. Discussion and Possible Action on Setting Temporary Fund 10 Budget for 2019-2020
 - K. Discussion and Possible Action on Setting Official Depositories for the 2019-2020 School Year
 - L. Discussion and Possible Action on Authorizing District Administrator to do Investments for the 2019-2020 School Year
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
 - a. Food Service Staff
 - b. Teaching Assistant
 2. Applications
 3. Handbook Revisions
 4. Wages for 2019-2020
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 3. Handbook Revisions/Wages
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 - a. Middle School Student Council Advisor
 - b. J.V. Golf Coach
 - c. Head Softball Coach
 - d. Prom Advisor
 - e. Homecoming Advisor

2. Applications
 - a. Middle School Student Council Advisor
 3. Middle School Softball Coach Pay
- F. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications
10. Policies
 - A. Initial Adoption of Policies GBE, JHC, JN
 - B. Hand Out Policy J for Review
11. Board Reports
 - A. WASB
 - B. CESA
 - C. Other
 1. July Meeting
12. Adjourn