

**SCHOOL DISTRICT OF NEILLSVILLE**  
**AGENDA**

Board of Education Office  
614 East 5<sup>th</sup> Street  
Neillsville, WI 54456

June 25, 2018  
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 21, 2018 Regular Meeting
  - B. Financial Reports
    1. Treasurer's Report
  - C. Final Adoption of Policy GDA
7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on Donations
  - B. Achievement Gap Reduction Report
  - C. School Safety Update
  - D. Discussion and Possible Action on Capstone Building Projects
  - E. Discussion and Possible Action on Meal Prices for 2018-2019
  - F. Discussion and Possible Action on WIAA Membership for 2018-2019
  - G. Discussion and Possible Action on Health Services Contract with MMC
  - H. Discussion and Possible Action on the Staff Handbook for the 2018-2019 School Year
  - I. Discussion and Possible Action on Curriculum Revisions
  - J. Discussion and Possible Action on WASB Membership
  - K. Discussion and Possible Action on AEF Membership
  - L. Discussion and Possible Action on Setting Temporary Fund 10 Budget for 2018-2019
  - M. Discussion and Possible Action on Setting Official Depositories for the 2018-2019 School Year
  - N. Discussion and Possible Action on Authorizing District Administrator to do Investments for the 2018-2019 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
    2. Applications
      - a. Food Service Staff
    3. Handbook Revisions
    4. Wages for 2018-2019
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
      - a. Social Studies Teacher Resignations
      - b. Special Education Teacher Resignation
      - c. English Teacher Resignation
      - d. Elementary Art Teacher Resignation
    2. Applications
      - a. Elementary Music Teacher
      - b. Elementary Teachers
      - c. Social Studies Teachers

- d. Special Education Teacher
      - e. English Teacher
    - 3. Handbook Revisions/Wages
  - E. Discussion and Possible Action on any Extra Curricular Employment Matters
    - 1. Retirements/Resignations
    - 2. Applications
    - 3. Bonus Pay
  - F. Discussion and Possible Action on any Administrative Contract Matters
    - 1. Retirements/Resignations
    - 2. Applications
    - 3. Contracts
10. Policies
11. Board Reports
  - A. WASB
  - B. CESA
  - C. Other
    - 1. July Meeting
12. Adjourn