

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 Board of Education Office, 614 East 5th Street, Neillsville, Wisconsin on the 26th day of June, 2017, at approximately 6:00 p.m.



District Clerk

June 14, 2017

Date

Agenda Summary

SCHOOL DISTRICT OF NEILLSVILLE

AGENDA

Board of Education Office
614 East 5th Street
Neillsville, WI 54456

June 26, 2017

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 15, 2017 Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 - C. Final Adoption of Policy EFF
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Donations
 - B. Achievement Gap Reduction Report
 - C. Discussion and Possible Action on Transportation Contract with Granton Area School District
 - D. Discussion and Possible Action on Student Handbooks for the 2017-2018 School Year
 - E. Discussion and Possible Action on the Staff Handbook for the 2017-2018 School Year
 - F. Discussion and Possible Action on the Parent and Coaches Handbook for the 2017-2018 School Year
 - G. Discussion and Possible Action on WASB Membership
 - H. Discussion and Possible Action on AEF Membership
 - I. Discussion and Possible Action on Setting Temporary Fund 10 Budget for 2017-2018
 - J. Discussion and Possible Action on Setting Official Depositories for the 2017-2018 School Year
 - K. Discussion and Possible Action on Authorizing District Administrator to do Investments for the 2017-2018 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. Bus Driver
 - b. Custodian
 3. Handbook Revisions
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 - a. Resignation of Business Education Teacher
 2. Applications
 - a. Elementary Art Teacher
 3. Handbook Revisions/Wages
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 - a. Prom Advisors
 - b. Assistant Wrestling Coach

2. Applications
 - a. Middle School Football Coach

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

12. Adjourn