

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

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

June 27, 2016
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 16, 2016 Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 - C. Final Adoption of Policy BBE
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Lunch Prices for 2016-2017
 - B. Discussion and Possible Action on Curriculum Updates
 - C. Discussion and Possible Action on Student Handbooks for the 2016-2017 School Year
 - D. Discussion and Possible Action on the Staff Handbook for the 2016-2017 School Year
 - E. Discussion and Possible Action on the Parent and Coaches Handbook for the 2016-2017 School Year
 - F. Discussion and Possible Action on WASB Membership
 - G. Discussion and Possible Action on AEF Membership
 - H. Discussion and Possible Action on Donations
 - I. Discussion and Possible Action on Out-of-State Field Trips
 - J. Discussion and Possible Action on Setting Temporary Fund 10 Budget for 2016-2017
 - K. Discussion and Possible Action on Setting Official Depositories for the 2016-2017 School Year
 - L. Discussion and Possible Action on Authorizing District Administrator to do Investments for the 2016-2017 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. Teaching Assistants
 2. Applications
 - a. Secretarial Position
 3. Handbook Revisions
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 - a. Elementary Teachers
 - b. Social Studies Teacher
 - c. Elementary Music Teacher
 2. Applications
 - a. Elementary Teachers
 - b. Social Studies Teachers
 3. Memorandum of Understanding
 4. Handbook Revisions
 5. Wages

- E. Discussion and Possible Action on any Extra Curricular Employment Matters
 - 1. Retirements/Resignations
 - 2. Applications
- 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