

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

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

June 28, 2021
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 17, 2021 Regular Meeting
 2. June 21, 2021 Special Meeting
 - B. Financial Reports
 1. Treasurer's Report
 - C. Final Adoption of Policies KBG and KBGA
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Facilities and Grounds Upgrades and Purchases
 - B. Discussion and Possible Action on Achievement Gap Reduction Report
 - C. Discussion and Possible Action on a Shared Space Agreement with Family Innovations Inc/Lifestance Health for 2021-2022
 - D. Discussion and Possible Action on Memorandum of Understanding with Head Start
 - E. Discussion and Possible Action on 2021-2022 Academic Standards and Educational Options
 - F. Discussion and Possible Action on Early Graduation Requests
 - G. Discussion and Possible Action on Leased Employee Agreement with MMC - Neillsville
 - H. Discussion and Possible Action on WASB Membership
 - I. Discussion and Possible Action on WIRSA Membership
 - J. Discussion and Possible Action on WAEF Membership
 - K. Discussion and Possible Action on Federal Programs Handbook
 - L. Discussion and Possible Action on Student Handbooks for 2021-2022
 - M. Discussion and Possible Action on Setting Temporary Fund 10 Budget for 2021-2022
 - N. Discussion and Possible Action on Setting Official Depositories for the 2021-2022 School Year
 - O. Discussion and Possible Action on Authorizing District Administrator to do Investments for the 2021-2022 School Year
 - P. Discussion and Possible Action on Foreign Exchange Student for 2021-2022
 - Q. 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
 - a. Teaching Assistants
 2. Applications
 - a. Teaching Assistants
 3. Handbook Revisions

4. Bonus Pay
 5. Leave of Absence
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 - a. Elementary Teacher Resignations
 2. Applications
 3. Handbook Revisions
 4. Memorandum of Understanding
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 - a. Middle School Track Resignation
 - b. Assistant Football Coach Resignation
 2. Applications
 - a. Athletic Director
 3. Bonus Pay
 - F. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications
10. Policies
 - A. Initial Adoption of Policies IGBCB, DEC, DEC-A, DEC-B, DID, DJA, DJC, DJF, GBCA-A, GBCA-B, GBCA-C
11. Board Reports
 - A. WASB
 - B. CESA
 - C. Other
12. Adjourn