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 $5^{\rm th}$ Street, Neillsville, Wisconsin on the 10th day of July, 2017, at approximately 6:00 p.m.

District Clerk

June 29,2017

Date

Agenda Summary

SCHOOL DISTRICT OF NEILLSVILLE AGENDA

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

- Roll Call 1.
- Call to Order 2.

July 10, 2017 6:00 P.M.

- 3. Report on Notice of Meeting
- Pledge of Allegiance 4.
- 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. June 26, 2017 Regular Meeting
- B. Financial Reports
 - 1. Treasurer's Report
 - 2. Action on Vouchers
- 7-Report by Staff and Other Groups
 - A. Discussion and Possible Action on Shared Space Agreements
 - B. Discussion and Possible Action on Annual Meeting Agenda

 - C. Discussion and Possible Action on Transportation Prices for 2017-2018

 D. Annual Report of Academic Standards, Educational Options, and School Performance Report
 - E. Discussion and Possible Action on Donations
 - F. Discussion and Possible Action on Handbooks for 2017-2018
- 8. Report by Administration
- Staffing and Personnel 9.
 - 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
 - Discussion and Possible Action on any Support Staff Employment Matters
 - 1. Retirements/Resignations
 - a. Teaching Assistant
 - Applications
 - a. Teaching Assistants
 - b. Food Service Employees
 - Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 - Retirements/Resignations
 - 2. Applications
 - 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
 - Retirements/Resignations
 - 2. Applications
- 10. Policies
- Board Reports 11.
 - A. WASB
 - 1. Delegate Assembly

- 2. Region 5 Candidates
- B. CESA
 1. Annual Meeting
 C. Other
- 12 Adjourn