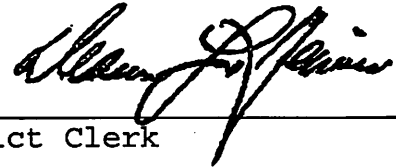


**NOTICE OF SCHOOL BOARD MEETING**

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<sup>th</sup> Street, Neillsville, Wisconsin, on the 16th day of July, 2018, at approximately 6:00 p.m.



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District Clerk

June 28, 2018

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Date

Agenda Summary

SCHOOL DISTRICT OF NEILLSVILLE

AGENDA

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

July 16, 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 Special Meeting
    2. June 25, 2018 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 Parking Lot Change Orders
  - B. Discussion and Possible Action on Food Service Purchases
  - C. Discussion and Possible Action on 2018-2019 Calendars
  - D. Discussion and Possible Action on the Academic Standards, Educational Options, and School Performance Report
  - E. Discussion and Possible Action on Shared Space Agreements
  - F. Discussion and Possible Action on Transportation Prices for 2018-2019
  - G. Discussion and Possible Action on Annual Meeting Agenda
  - H. Discussion and Possible Action on CWETN Handbooks for 2018-2019
  - I. 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
    2. Applications
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
    2. Applications
      - a. Special Education Teacher
  - E. Discussion and Possible Action on any Extra Curricular Employment Matters
    1. Retirements/Resignations
      - a. Summer Weight Room Supervisor
    2. Applications
      - a. Summer Weight Room Supervisor
      - b. Athletic Trainer
      - c. Middle School Student Council Advisors
  - F. Discussion and Possible Action on any Administrative Contract Matters
10. Policies

A. Initial Adoption of Policies GDAA, GDAB, GDAC

11. Board Reports

A. WASB

B. CESA

C. Other

12. Adjourn