

SCHOOL DISTRICT OF NEILLSVILLE
AGENDA

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

July 22, 2019
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. June 17, 2019, Special Meeting
 2. June 17, 2019, Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
 - C. Final Adoption of Policies GBE, JHC, JN
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Curriculum Updates
 - B. Discussion and Possible Action on Yearbook Prices for 2019-2020
 - C. Discussion and Possible Action on Meal Prices for 2019-2020
 - D. Discussion and Possible Action on Student Handbooks for 2019-2020
 - E. Discussion and Possible Action on the Academic Standards, Educational Options, and School Performance Report for 2019-2020
 - F. Discussion and Possible Action on Shared Space Agreements
 - G. Discussion and Possible Action on Transportation Prices for 2019-2020
 - H. Discussion and Possible Action on Annual Meeting Agenda
 - I. Discussion and Possible Action on Athletic Handbook for Coaches and Parents
 - J. Discussion and Possible Action on Donations
 - K. Updates on Buildings and Grounds
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
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 - a. Elementary Teacher
 - b. Art Teacher
 2. Applications
 - a. Elementary Teachers
 - b. Art Teacher
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 2. Applications
 - a. Head Softball Coach

b. J.V. Golf Coach

F. Discussion and Possible Action on any Administrative Contract Matters

1. Resignation of Principal

10. Policies
 - A. Initial Adoption of Policy IKA
 - B. Initial Adoption of Policy Section J
11. Board Reports
 - A. WASE
 - B. CESA
 - C. Other
12. Adjourn