

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

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

August 9, 2021
6:30 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 28, 2021, Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
 - C. Final Adoption of Policies DJA, DJC, DJF, DEC-A, DEC, DEC-B, GBCA-A, GBCA-B, GBCA-C, IGBCB, KBGA, KBG
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Reopening Guidelines for 2021-2022 School Year and the September Operational Plan
 - B. Discussion and Possible Action on Buildings and Grounds Upgrades and Purchases
 - C. Discussion and Possible Action on Emergency Response Plan
 - D. Discussion and Possible Action on Annual Meeting Agenda
 - E. Discussion and Possible Action on Seclusion/Restraint Report
 - F. Discussion and Possible Action on Annual Safety Drill Report
 - G. Discussion and Possible Action on Shared Space Agreement
 - H. Discussion and Possible Action on Staff Handbooks
 - I. Discussion and Possible Action on Athletic Training Policies and Handbooks
 - J. Discussion and Possible Action on Federal Programs Handbook
 - K. Discussion and Possible Action on Bus Routes for 2021-2022
 - L. Discussion and Possible Action on Transportation Charges for 2021-2022
 - M. Discussion and Possible Action on Out of State Field Trips
 - N. Discussion and Possible Action on Releasing Funds to the Class of 2021
 - O. Discussion and Possible Action on Capstone Project for 2021-2022
 - P. Discussion and Possible Action on Yearbook Prices for 2021-2022
 - Q. Discussion and Possible Action on Meal Prices for 2021-2022
 - R. Discussion and Possible Action on Food Service Contract
 - S. Discussion and Possible Action on Wisconsin Morning Milk Program
 - T. Discussion and Possible Action on Federal Milk Program
 - U. 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 Assistant Resignation
 - b. Summer Custodian Resignation
 - 2. Applications
 - a. Teaching Assistant
 - 3. Leave of Absence
 - 4. Wage Scale
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 - 1. Retirements/Resignations
 - 2. Applications
 - a. Elementary Teacher Application
 - 3. Bonus
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 - 1. Retirements/Resignations
 - a. Assistant Track Coach Resignation
 - 2. Applications
 - a. Assistant Football Coach Application
 - F. Discussion and Possible Action on any Administrative Contract Matters
10. Policies: Initial Adoption of Policies GDIEA and JN.
11. Board Reports
 - A. WASB
 - B. CESA
 - C. Other
12. Adjourn