

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

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

August 17, 2015
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. July 20, 2015 Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
7. Report by Staff and Other Groups
 - A. Notification of Educational Standards
 - B. Discussion and Possible Action on Nursing Contract
 - C. Discussion and Possible Action on Middle School/High School Handbook Updates
 - D. Discussion and Possible Action on Milk Bids
 - E. Discussion and Possible Action on Bread Bids
 - F. Discussion and Possible Action on Yearbook Prices
 - G. Discussion and Possible Action on Capstone Projects
 - H. Discussion and Possible Action on Bus Routes
 - I. Discussion and Possible Action on Hazardous Transportation Designation
 - J. Discussion and Possible Action on Donations
 - K. Discussion and Possible Action on Wisconsin Morning Milk Program
 - L. Discussion and Possible Action on Federal Milk Program
 - M. Discussion and Possible Action on Food Service Contract
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
 - b. Administrative Secretary
 2. Applications
 - a. Custodian
 3. Handbook Updates
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/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 Coach
 - b. Head Boys' Basketball Coach
 2. Applications
 - a. Head Volleyball Coach

- b. JV Volleyball Coach
- c. C-Team Volleyball Coach

3. Renewals

F. Discussion and Possible Action on any Administrative Contract Matters

- 1. Retirements/Resignations
- 2. Applications
- 3. Renewals

10. Policies

- A. Initial Adoption of Policy IKE

11. Board Reports

- A. WASB
- B. CESA
- C. Other

12. Adjourn