

SCHOOL DISTRICT OF NEILLSVILLE
AGENDA

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

August 19, 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. July 22, 2019, Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
 - C. Final Adoption of Policy IKA
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Student Handbooks
 - B. Discussion and Possible Action on Bus Routes for 2019-2020
 - C. Discussion and Possible Action on Donations
 - D. Discussion and Possible Action on Wisconsin Morning Milk Program
 - E. Discussion and Possible Action on Federal Milk Program
 - F. Discussion and Possible Action on Food Service Contract
8. Report by Administration
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 listed in section 10 of this agenda.
 - B. Return to Open Session
10.
 - A. Discussion and Possible Action on any Support Staff Employment Matters
 1. Retirements/Resignations
 - a. Bus Driver Resignation
 2. Applications
 - a. Teaching Assistants
 - b. Food Service Assistant
 - B. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 - a. Art Teacher
 - C. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 2. Applications
 - a. Assistant Cross Country Coach
 - D. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications
 - a. Interim Principal
11. Policies
 - A. Initial Adoption of Policy Section J

12. Board Reports

A. WASB

B. CESA

C. Other

13. Adjourn