

**SCHOOL DISTRICT OF NEILLSVILLE  
AGENDA**

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

August 20, 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. July 16, 2018, Regular Meeting
  - B. Financial Reports
    1. Treasurer's Report
    2. Action on Vouchers
  - C. Final Adoption of Policy GDAC
7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on Student Handbooks
  - B. Discussion and Possible Action on Online Course Handbooks
  - C. Discussion and Possible Action on WIRSA Membership
  - D. Discussion and Possible Action on Yearbook Prices for 2018-2019
  - E. Discussion and Possible Action on Bus Routes for 2018-2019
  - F. Discussion and Possible Action on Donations
  - G. Discussion and Possible Action on Wisconsin Morning Milk Program
  - H. Discussion and Possible Action on Federal Milk Program
  - I. 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. Teaching Assistant Resignation
    2. Applications
      - a. Teaching Assistant
    3. Retention Bonuses
    4. Memorandum of Understanding for Teaching 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
      - a. Resignation from Middle School Volleyball
      - b. Resignation from C Team Volleyball
    2. Applications
      - a. Middle School Volleyball Coach
      - b. C Team Volleyball Coach

- D. Discussion and Possible Action on any Administrative Contract Matters
  1. Retirements/Resignations
  2. Applications
  3. Contract for Instructional Facilitator
11. Policies
12. Board Reports
  - A. WASB
  - B. CESA
  - C. Other
13. Adjourn