

NOTICE OF SCHOOL BOARD MEETING

Notice is hereby given to the qualified electors of the School District of Neillsville, that a school board meeting will be held in the Board of Education Office, 614 East 5th Street, Neillsville, Wisconsin on the 21st day of August, 2017, at approximately 6:00 p.m.



District Clerk

August 9, 2017

Date

Agenda Summary

SCHOOL DISTRICT OF NEILLSVILLE

AGENDA

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

August 21, 2017

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 10, 2017 Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Textbooks for Social Studies
 - B. Discussion and Possible Action on Cloverbelt Conference Dues for 2017-2018
 - C. Discussion and Possible Action on Grade 7-12 Handbook
 - D. Discussion and Possible Action on Shared Service Agreement with United School District of Marshfield
 - E. Discussion and Possible Action on WIRSA Membership
 - 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 Donations
 - J. Discussion and Possible Action on Wisconsin Morning Milk Program
 - K. Discussion and Possible Action on Federal Milk Program
 - L. 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
 2. Applications
 - a. Teaching Assistant
 3. Bus Driver Retention Bonus
 4. Memorandum of Understanding
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 - a. School Counselor
 2. Applications
 - a. Middle School Teacher
 - b. Elementary School Teacher
 - c. School Counselor
 3. Memorandum of Understanding
 4. Handbook Update and Changes

- E. Discussion and Possible Action on any Extra Curricular Employment Matters
 - 1. Retirements/Resignations
 - 2. Applications
- F. Discussion and Possible Action on any Administrative Contract Matters
 - 1. Retirements/Resignations
 - 2. Applications

- 10. Policies
- 11. Board Reports
 - A. WASB
 - B. CESA
 - C. Other
- 12. Adjourn