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 Multi Media Room, 504 East 5th Street, Neillsville, Wisconsin on the 29th day of August, 2016, at approximately 6:00 p.m.

District Clerk

August 17, 2016

Date

Agenda Summary

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SCHOOL DISTRICT OF NEILLSVILLE AGENDA

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

- 1. Roll Call
- 2. Call to Order

August 29, 2016 6:00 P.M.

- Report on Notice of Meeting 3.
- Pledge of Allegiance 4.
- 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. August 15, 2016 Regular Meeting
- B. Financial Reports

 - Treasurer's Report
 Action on Vouchers
- C. Final Adoption of Policy GCE
- 7:-Report by Staff and Other Groups
 - A. Discussion and Possible Action on Nursing Contract
 - B. 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
 - Retirements/Resignations
 Applications
 - Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 - 1. Retirements/Resignations
 - 2. Applications
 - a. High School English Teacher
 - b. FCSE Teacher
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 - Retirements/Resignations
 Applications
 Renewals
 - F. Discussion and Possible Action on any Administrative Contract Matters
 - 1. Retirements/Resignations
 - 2. Applications
 - 3. Renewals
- 10. Policies
- 11. Board Reports
 - A. WASB
 - B. CESA
 - C. Other
- 12 Adjourn