

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

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

September 16, 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. August 19, 2019, Regular Board Meeting, August 26, 2019, Special Board Meeting, August 26, 2019, Annual Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
7. Report by Staff and Other Groups
 - A. Introduction of New Staff
 - B. Discussion and Possible Action on Donations
 - C. Discussion and Possible Action on Building and Facility Projects
 - D. Discussion and Possible Action on Releasing Funds to the Class of 2019
 - E. Discussion and Possible Action on Curriculum Updates
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.
 - B. Return to Open Session
10.
 - A. Discussion and Possible Action on any Support Staff Employment Matters
 1. Retirements/Resignations
 - a. Teaching Assistant
 2. Applications
 - a. Teaching Assistants
 - B. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 - C. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 - a. Middle School Girls' Basketball Coach
 - b. Assistant Volleyball Coaches
 2. Applications
 - a. Homecoming Advisor
 - b. Assistant Volleyball Coaches
 - D. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications
11. Policies
12. Board Reports
 - A. WASB

- B. CESA
- C. Other

13. Adjourn