

**SCHOOL DISTRICT OF NEILLSVILLE**  
**AGENDA**

Multi Media Room  
504 East 5<sup>th</sup> Street  
Neillsville, WI 54456

September 17, 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. August 20, 2018, Regular Board 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 Out-of-State Field Trips
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
    2. Applications
      - a. Teaching Assistants
      - b. Food Service Staff
    3. Retention Bonuses
    4. Employee Wage Increase
  - B. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
    2. Applications
    3. Handbook Updates
    4. Employee Memoranda of Understanding
  - C. Discussion and Possible Action on any Extra Curricular Employment Matters
    1. Retirements/Resignations
      - a. Resignation of Middle School Track Coach
      - b. Resignation of Middle School Basketball Coach
    2. Applications
  - D. Discussion and Possible Action on any Administrative Contract Matters
    1. Retirements/Resignations
    2. Applications
11. Policies
  - A. Initial Adoptions of Policies CDD, CDE, IKC
12. Board Reports
  - A. WASB

1. Region 5 Meeting on September 25, 2018

B. CESA

C. Other

13. Adjourn