

**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 5<sup>th</sup> Street, Neillsville, Wisconsin on the 18th day of September, 2017, at approximately 6:00 p.m.



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District Clerk

September 6, 2017

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Date

Agenda Summary

**SCHOOL DISTRICT OF NEILLSVILLE**

**AGENDA**

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

September 18, 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. August 21, 2017, Regular Board Meeting; August 28, 2017, Special 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 Capstone Project
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 Assistant
      - b. Custodian
    3. Letters of Appointment
    4. Retention Bonuses
  - 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
    2. Applications
      - a. C-Team Volleyball Coach
  - 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