

SCHOOL DISTRICT OF NEILLSVILLE
AGENDA

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

September 21, 2015
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 17, 2015, 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 a Transportation Agreement with the Granton Area School District
 - C. Discussion and Possible Action on Releasing Funds to the Class of 2015
 - D. Discussion and Possible Action on Open Campus
 - E. Discussion and Possible Action on Donations
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. Food Service Assistant
 2. Applications
 - a. Teaching Assistants
 - b. Technology Integration Specialist
 - c. Administrative Assistant
 - d. Food Service Assistant
 3. Memorandum of Understanding
 - B. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 3. Handbook Revisions
 - C. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 2. Applications
 - a. Head Boys Basketball Coach
 - b. JV Boys Basketball Coach
 - D. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications
 3. Renewals

11. Policies
 - A. Initial Adoption of Policies: IKEC, IKF, and JEDC
12. Board Reports
 - A. WASB-Region 5 Meeting
 - B. CESA
 - C. Other
13. Adjourn