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 26th day of September, 2016, at approximately 6:00 p.m.

District Clerk

September 13, 2016

Date

Agenda Summary

SCHOOL DISTRICT OF NEILLSVILLE

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

1. Roll Call

September 26, 2016 6:00 P.M.

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 29, 2016, 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. Update From Agricultural Science
 - C. Discussion and Possible Action on Releasing Funds to the Class of 2016
 - D. 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
 - 2. Applications
 - 3. Memorandum of Understanding
 - 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
 - Retirements/Resignations
 - a. Weight Room Supervisor
 - 2. Applications
 - a. C-Team Volleyball 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:
- 12. Board Reports
 - A. WASB-Region 5 Meeting
 - B. CESA
 - C. Other

13. Adjourn