## 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 15th day of October, 2018, at approximately 6:00 p.m.

District Clerk

October 3, 2018

Date

Agenda Summary

## SCHOOL DISTRICT OF NEILLSVILLE AGENDA

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

1. Roll Call

October 15, 2018 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. September 17, 2018, Regular Board Meeting
- B. Financial Reports
  - 1. Treasurer's Report
  - 2. Action on Vouchers
- C. Final Adoption of Policies
- 7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on Releasing Class of 2018 Funds
  - B. Discussion and Possible Action on Substitute Teacher Pay
  - D. Discussion and Possible Action on College Course Applications
  - E. Discussion and Possible Action on Donations
  - F. Discussion and Possible Action on Emergency Response Plan
- 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
  - B. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    - 1. Retirements/Resignations
    - 2. Applications
    - 3. Handbook Updates
  - C. Discussion and Possible Action on any Extra Curricular Employment Matters
    - 1. Retirements/Resignations
    - 2. Applications
      - a. Middle School Girls' Basketball Coach
      - b. C-Team Boys' Basketball Coach
  - D. Discussion and Possible Action on any Administrative Contract Matters
    - 1. Retirements/Resignations
    - 2. Applications
    - 3. Principal Contract
- 11. Policies
- 12. Board Reports
  - A. WASB
  - B. CESA

## C. Other

## 13. Adjourn