

**SCHOOL DISTRICT OF NEILLSVILLE**

**AGENDA**

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

October 16, 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. September 18, 2017, 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 Out-of-State Field Trips
  - C. Discussion and Possible Action on Youth Options Applications
  - D. Discussion and Possible Action on Capstone Building Contract
  - E. Discussion and Possible Action on Donations
  - F. Discussion and Possible Action on a Resolution to Authorize the District to Participate in an Intergovernmental Agreement for a Health Insurance Purchasing Cooperative
  - G. Discussion and Possible Action on Finalization of Tax Levy for the 2017-2018 School Year
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. Custodian
  - B. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
    2. Applications
    3. Handbook Changes
  - C. Discussion and Possible Action on any Extra Curricular Employment Matters
    1. Retirements/Resignations
      - a. Head Track Coach Resignation
      - b. Middle School Boys' Basketball Coach Resignation
    2. Applications
      - a. Middle School Boys' Basketball Coach
      - b. Middle School Softball Coach
      - c. JV Softball Coach
      - d. Head Track Coach
  - D. Discussion and Possible Action on any Administrative Contract Matters

1. Retirements/Resignations
2. Applications
3. Renewals

11. Policies

- A. Initial Adoption of Policy JHC - Student Health Services
- B. Initial Adoption of Policy JHCC - Communicable Diseases
- C. Initial Adoption of Policy JHCD - Administering Medicines To Students
- D. Initial Adoption of Policy KGD - Schedule of Fees For Use Of Facilities and Equipment

12. Board Reports

- A. WASB
- B. CESA
- C. Other

13. Adjourn