

**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 17th day of October, 2016, at approximately 6:00 p.m.



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District Clerk

October 5, 2016

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Date

Agenda Summary

**SCHOOL DISTRICT OF NEILLSVILLE**  
**AGENDA**

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

October 17, 2016  
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 26, 2016, Regular Board Meeting.
  - B. Financial Reports
    1. Treasurer's Report
    2. Action on Vouchers
  - C. Final Adoption of Policy IGDJA
7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on Releasing Funds to the Class of 2016
  - B. Discussion and Possible Action on Youth Options Applications
  - C. Discussion and Possible Action on Out of State Trips
  - D. Discussion and Possible Action on Donations
  - E. Discussion and Possible Action on Finalization of Tax Levy for the 2016-2017 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. Teaching Assistant Positions
  - 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
    2. Applications
      - a. Middle School Basketball Coach
  - D. Discussion and Possible Action on any Administrative Contract Matters
    1. Retirements/Resignations
    2. Applications
    3. Renewals
11. Policies
12. Board Reports
  - A. WASB

- B. CESA
- C. Other

13. Adjourn