

**SCHOOL DISTRICT OF NEILLSVILLE**

**AGENDA**

Board of Education Office  
614 East 5<sup>th</sup> Street  
Neillsville, WI 54456

October 21, 2019  
7:00 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 16, 2019, Regular Board Meeting, September 30, 2019, Special Board Meetings
  - B. Financial Reports
    1. Treasurer's Report
    2. Action on Vouchers
7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on College Course Applications
  - B. Discussion and Possible Action on Donations
  - C. Discussion and Possible Action on Out-of-State Field Trips
  - D. Discussion and Possible Action on Building and Maintenance Projects
  - E. Discussion and Possible Action on Finalization of Tax Levy for the 2019-2020 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
      - a. Secretary Resignation
      - b. Teaching Assistant Resignation
    2. Applications
  - 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
    1. Retirements/Resignations
    2. Applications
      - a. Middle School Girls' Basketball Coach
  - D. Discussion and Possible Action on any Administrative Contract Matters
    1. Retirements/Resignations
    2. Applications
11. Policies

A. Initial Adoption of Policy EFF

12. Board Reports

A. WASB

B. CESA

C. Other

13. Adjourn