

SCHOOL DISTRICT OF NEILLSVILLE

AGENDA

Board of Education Office
504 East 5th Street
Neillsville, WI 54456

October 23, 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. October 16, 2017, Regular Board Meeting
 - B. Final Adoption of Policies JHC, JHCC, JHCD, KGD
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on a Facility Assessment Agreement with CESA 10 to Establish a Fund 46 Account
 - B. Discussion and Possible Action on Donations
 - C. Discussion and Possible Action on Out-of-State Field Trips
 - D. 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
 - 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. High School Assistant Basketball Coaches
 - D. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications
 3. Renewals
11. Policies
 - A. Initial Adoption of Policy EBCA - AED Program
 - B. Initial Adoption of Policy EEAD - Special Use of School Buses/School Trip Policy
 - C. Initial Adoption of Policy EFC - Physical Education
 - D. Initial Adoption of Policy EFC - A - General Staff Wellness Policy
 - E. Initial Adoption of Policy GCAJHC - Student Health Official
 - F. Initial Adoption of Policy GDAB - Food Service Director

G. Initial Adoption of Policy JEDA - Truancy

12. Board Reports

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

13. Adjourn