## 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 Board of Education Office, 614 East 5<sup>th</sup> Street, Neillsville, Wisconsin, on the 29th day of October, 2018, at approximately 6:00 p.m.

District Clerk

October 17,2018

Date

Agenda Summary

## SCHOOL DISTRICT OF NEILLSVILLE AGENDA

Board of Education Office 504 East 5<sup>th</sup> Street Neillsville, WI 54456

- 1. Roll Call
- 2. Call to Order

October 29, 2018

6:00 P.M.

- 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 15, 2018, Regular Board Meeting
- 7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on Finalization of Tax Levy for the 2018-2019 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. Teaching Assistant Resignation
  - 2. Applications
  - 3. Memorandum of Understanding
  - 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
- 12. Board Reports
  - A. WASB
  - B. CESA
  - C. Other
- 13. Adjourn