

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

Multi Media Room
504 East 5th Street
Neillsville, WI 54456

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. A. Minutes
 1. October 18, 2021, Regular and Special Board MeetingsB. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Safe Return to In-Person Instructional and Continuity of Services Plan
 - B. Discussion and Possible Action on December Operational Plan
 - C. Discussion and Possible Action on Budget Modifications for 2021-2022
 - D. Discussion and Possible Action on Facility Upgrades, Bids, and Contracts
 - E. Discussion and Possible Action on AGR Report
 - F. Discussion and Possible Action on Donations
8. Report by Administration
9. Staffing and Personnel
 - 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
 - C. Discussion and Possible Action on any Support Staff Employment Matters
 1. Retirements/Resignations
 2. Applications
 - a. Food Service Worker
 - b. Teaching Assistant
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 3. Memorandum of Understanding for Requested Leave
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 - a. Pom Squad Resignation
 2. Applications
 - F. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications
10. Policies

November 15, 2021
6:00 P.M.

11. Board Reports
 - A. WASB
 - B. CESA
 - C. Other

12. Adjourn