

**SCHOOL DISTRICT OF NEILLSVILLE**

**AGENDA**

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

November 16, 2015  
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. Minutes
  - A. October 19, 2015, Regular Board Meeting.
  - B. Financial Reports
    1. Treasurer's Report
    2. Action on Vouchers
  - C. Final Adoption of Policy IKE
7. Report by Staff and Other Groups
  - A. Presentation on Manufacturing Tour.
  - B. Discussion and Possible Action on Donations.
  - C. Discussion and Possible Action on Budget Modifications.
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
    3. Handbook Changes
    4. Memorandum of Understanding
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
    2. Applications
      - a. History Club Advisor
    3. Handbook Changes
  - E. Discussion and Possible Action on any Extra Curricular Employment Matters
    1. Retirements/Resignations
      - a. Middle School Wrestling Coach
    2. Applications
      - a. C Team Boys Basketball Coach
  - F. Discussion and Possible Action on any Administrative Contract Matters
    1. Retirements/Resignations
    2. Applications
10. Policies
  - A. Initial Adoption of Policies: BDA, ECAC, KG, KGD

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