

SCHOOL DISTRICT OF NEILLSVILLE
AGENDA

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

November 18, 2019
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.
 - A. Minutes
 1. October 21, 2019, Regular and Special Board Meetings
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
 - C. Final Adoption of Policy EFF
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Request for Early Graduation
 - B. Discussion and Possible Action on AGR Report
 - C. Discussion and Possible Action on Budget Modifications for 2019-2020
 - D. Discussion and Possible Action on Donations
 - E. Discussion and Possible Action on Out-of-State Field Trips
 - F. Discussion and Possible Action on Building and Facilities Projects
 - G. Discussion and Possible Action on Football and Cross Country Co-ops
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
 - a. Teaching Assistant Resignation
 2. Applications
 - a. Teaching Assistants
 - b. Administrative Secretary
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 3. Memorandum of Understanding
 4. Certified Staff Handbook
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 - a. Middle School Wrestling Coach Resignation
 2. Applications
 - a. Prom Advisor
 - b. Middle School Track Coach
 3. Coaching Bonus
 - F. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications

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