

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

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

November 19, 2018
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 29, 2018, Special Board Meetings
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Donations
 - B. Discussion and Possible Action on Out-of-State Field Trips
 - C. Discussion and Possible Action on Foreign Exchange Student Request
 - D. Discussion and Possible Action on International Trip in 2020
 - E. Update on Safety Projects
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. Resignation of Food Service Worker
 2. Applications
 - a. Teaching Assistants
 - b. Food Service Worker
 3. Support Staff Wage Scale
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 - a. Resignation of Honor Society Advisor
 2. Applications
 - a. Middle School Girls' Basketball Coach
 - 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