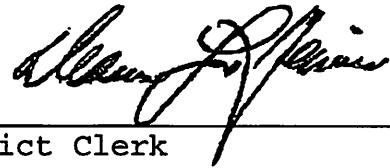


**NOTICE OF SCHOOL BOARD MEETING**

Notice is hereby given to the qualified electors of the School District of Neillsville, that a school board meeting will be held in the Multi Media Room, 504 East 5<sup>th</sup> Street, Neillsville, Wisconsin on the 20th day of November, 2017, at approximately 7:00 p.m.



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District Clerk

November 8, 2017

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Date

Agenda Summary

SCHOOL DISTRICT OF NEILLSVILLE

AGENDA

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

November 20, 2017  
7:00 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 23, 2017, Special Board Meeting
  - B. Financial Reports
    1. Treasurer's Report
    2. Action on Vouchers
  - C. Final Adoption of Policies
7. Report by Staff and Other Groups
  - A. Discussion Regarding the Hockey Co-Op
  - B. Presentation by FFA Members
  - C. Discussion and Possible Action on Out-of-State Field Trips
  - D. 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
  - 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
    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 Policy - District Wellness Plan
11. Board Reports
  - A. WASB
  - B. CESA
  - C. Other
12. Adjourn