

SCHOOL DISTRICT OF NEILLSVILLE

AGENDA

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

November 21, 2016
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 17, 2016, Regular Board Meeting
 - 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 a Memorandum of Understanding with Lutheran Social Services
 - C. Discussion and Possible Action on Out-of-State Field Trips
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. Custodians
 - b. Teaching Assistant/Summer Custodian
 - 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. Assistant Volleyball Coach
 2. Applications
 - a. Weight Room Supervisor
 - b. History Club Advisor
 - c. FAC Advisor
 - d. Literary Magazine Advisor
 - e. FCCLA Advisor
 - F. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications
 3. Addendums
10. Policies
11. Board Reports
 - A. WASB

- B. CESA
- C. Other

12. Adjourn