## SCHOOL DISTRICT OF NEILLSVILLE AGENDA

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

- Roll Call 1.
- 2. Call to Order

December 14, 2020

6:30 P.M.

- Report on Notice of Meeting 3.
- Pledge of Allegiance 4.
- Visitors and Delegations-Public Comments Pursuant to WI Statutes 19.84 (2) 5.
- 6. Consent Agenda

The following matters may be acted upon by the board utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any board member.

- A. Minutes
  - 1. November 23, 2020 Regular Meeting
- Financial Reports
  - 1. Treasurer's Report
  - 2. Action on Vouchers
- Report by Staff and Other Groups 7.
  - A. Discussion and Possible Action on January Operational Plan and Calendar
  - B. Discussion and Possible Action on Budget Modifications for 2020-2021
    C. Discussion and Possible Action on Early Graduation Request
    D. Discussion Regarding Redefining Ready!

  - Discussion and Possible Action on Memorandum of Understanding from the Clark County Health Department
  - Discussion and Possible Action on Donations
- Report by Administration 8.
- 9. Staffing and Personnel
  - 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
  - Discussion and Possible Action on any Support Staff Employment Matters
    - 1. Retirements/Resignations
    - 2. Applications
  - Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    - 1. Retirements/Resignations
    - **Applications** 
      - a. Teaching Assistant
  - E. Discussion and Possible Action on any Extra Curricular Employment Matters
    - Retirements/Resignations
      - a. Assistant Wrestling Coach
    - 2. Applications
  - F. Discussion and Possible Action on any Administrative Contract Matters
    - 1. Retirements/Resignations
    - 2. Applications
- 10. Policies
  - A. Initial Adoption of Policy
- 11. Board Reports

A. WASB B. CESA C. Other

12. Adjourn