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 Board of Education Office, 614 East 5th Street, Neillsville, Wisconsin, on the 17th day of December, 2018, at approximately 6:00 p.m.

District Clerk

December 5, 2018

Date

Agenda Summary

SCHOOL DISTRICT OF NEILLSVILLE AGENDA

Board of Education Office 614 East 5th Street Neillsville, WI 54456

Roll Call 1.

2.

- December 17, 2018 Call to Order 5:30 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 19, 2018 Regular Meeting
- Financial Reports
 - 1. Treasurer's Report
 - 2. Action on Vouchers
- 7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Updates to Online Course Handbook
 - Discussion and Possible Action on Donations

 - C. Discussion and Possible Action on Budget Adjustments for 2018-2019
 D. Discussion and Possible Action on Changes and Updates on CWETN Bylaws
- Report by Administration 8.
- Staffing and Personnel
 - Closed Session as Per WI Statute 19.85 (1) (d) Considering strategy for crime detection and/or prevention. The closed session is for discussion and possible action on the School District of Neillsville Safety Plan.
 - B. Return to Open Session
 - C. Discussion and Possible Action on any Support Staff Employment Matters
 - 1. Retirements/Resignations
 - 2. Applications
 - a. Food Service Worker
 - Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 - 1. Retirements/Resignations
 - Applications
 - a. National Honor Society Advisor
 - Discussion and Possible Action on any Extra Curricular Employment Matters
 - Retirements/Resignations
 - 2. Applications
 - Discussion and Possible Action on any Administrative Contract Matters
 - 1. Retirements/Resignations
 - 2. Applications
- 10. Policies
- 11. Board Reports
 - A. WASB
 - CESA В.
 - Other C.
- 12. Adjourn