

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 5th Street, Neillsville, Wisconsin on the 18th day of December, 2017, at approximately 5:30 p.m.



District Clerk

December 6, 2017

Date

Agenda Summary

SCHOOL DISTRICT OF NEILLSVILLE
AGENDA

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

December 18, 2017
5:30 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. 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 20, 2017 Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
7. Report by Staff and Other Groups
 - A. Discussion on Hockey Co-Op
 - B. Discussion and Possible Action on Football and Cross Country Co-Op With Granton Area School District
 - C. Discussion and Possible Action on Academic and Career Planning
 - D. Discussion and Possible Action on Out-of-State Field Trip
 - E. Discussion and Possible Action on Donations
 - F. Discussion and Possible Action on Budget Adjustments for 2017-2018
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. Teaching Assistant Resignation
 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
 - a. Middle School Basketball Coach Resignation
 - b. Middle School Softball Coach Resignation
 2. Applications
 - b. Middle School Basketball Coach Application
 - F. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications
10. Policies
 - A. Initial Adoption of Policies EFC, EFC-A, EFC-B, EFC-C

11. Board Reports

- A. WASB
- B. CESA
- C. Other

12. Adjourn