

SCHOOL DISTRICT OF NEILLSVILLE  
AGENDA

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

December 19, 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. 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 21, 2016 Regular 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 Security System Upgrade
  - B. Discussion and Possible Action on Vehicle Bids
  - C. Discussion and Possible Action on Donations
  - D. Discussion and Possible Action on a Resolution to Approve a FAB Lab Grant
  - E. Discussion and Possible Action on Budget Adjustments for 2016-2017
  - F. District Report Card Review
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
    3. Renewals
    4. Handbook Updates
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
    2. Applications
    3. Renewals
    4. Handbook Updates
  - E. Discussion and Possible Action on any Extra Curricular Employment Matters
    1. Retirements/Resignations
    2. Applications
    3. Renewals
  - F. Discussion and Possible Action on any Administrative Contract Matters
    1. Retirements/Resignations
    2. Applications
10. Policies

11. Board Reports

A. WASB

B. CESA

C. Other

12. Adjourn