

SCHOOL DISTRICT OF NEILLSVILLE
AGENDA

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

October 18, 2015
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
September 21, 2015, Regular Board Meeting.
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
 - C. Final Adoption of Policies IKEC, IKF, JEDC
7. Report by Staff and Other Groups
 - A. Student Presentation Regarding a History Club.
 - B. Discussion and Possible Action on Youth Options Applications.
 - C. Discussion and Possible Action on Out of State Trips.
 - D. Discussion and Possible Action on Donations.
 - E. Discussion and Possible Action on Finalization of Tax Levy for the 2015-2016 School Year.
8. Report by Administration
9.
 - 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
10.
 - A. Discussion and Possible Action on any Support Staff Employment Matters
 1. Retirements/Resignations
 2. Applications
 3. Memorandum of Understanding
 - B. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 3. Handbook Changes
 - C. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 2. Applications
 - a. C-Team Boys Basketball Coach
 - b. Middle School Track Coach
 - D. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications
 3. Renewals
11. Policies
 - A. Handout Policy G for Review

12. Board Reports
 - A. WASB
 - B. CESA
 - C. Other
13. Adjourn