

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

Board Meeting Room
614 East 5th Street
Neillsville, WI 54456

May 20, 2024
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. April 22, 2024, Regular Meeting
 2. April 29, 2024, Special Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
7. Report by Staff and Other Groups
 - A. Student Presentations
 - B. Discussion and Possible Action on Building and Grounds Updates and Bids
 - C. Discussion and Possible Action on Capstone Project for 2024-2025
 - D. Discussion and Possible Action on Employee Handbook
 - E. Discussion and Possible Action on Curriculum Updates and Changes
 - F. Discussion and Possible Action on Collection Agreement Agency Agreement with Kinum
 - G. Discussion and Possible Action on Early Graduation Request
 - H. Discussion and Possible Action on Out of State Field Trips
 - I. Discussion and Possible Action on Student Club Applications
 - J. Discussion and Possible Action on Student Insurance for 2024-2025
 - K. Discussion and Possible Action on Donations
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
 - a. Administrative Secretary
 - b. Food Service Assistant
 - c. Teaching Assistant
 3. Wage Requests
 4. Memorandum of Understanding Requests for Insurance
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations

- a. Elementary Teacher Resignation
 - 2. Applications
 - a. Elementary Teacher Application
 - b. Middle School Teacher Application
 - c. Social Studies Teacher Application
 - 3. Memorandum of Understanding for Insurance
- E. Discussion and Possible Action on any Extra Curricular Employment Matters
- 1. Retirements/Resignations
 - a. Assistant Softball Coach Resignation
 - b. Middle School Basketball Coach Resignation
 - 2. Applications
 - a. Assistant Softball Coach
- F. Discussion and Possible Action on any Administrative Contract Matters
- 1. Retirements/Resignations
 - 2. Applications
 - 3. Contracts
 - a. Principal Contracts
 - b. District Administrator Contract
 - c. Director of Special Education and Instructional Facilitator
 - 4. Memorandum of Understanding for Credits
10. Policies
- A. Initial Adoption of Polices- IGDJA
11. Board Reports
- A. WASB
 - B. CESA
 - C. Other
12. Adjourn