

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

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

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. May 20, 2024, Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 - C. Final Adoption of Policy IGDJA
7. Report by Staff and Other Groups
 - A. Student Project Presentation
 - B. Discussion and Possible Action on Facilities and Grounds Upgrades and Purchases
 - C. Discussion and Possible Action on Achievement Gap Reduction Report
 - D. Discussion and Possible Action on 2024-2025 Academic Standards and Educational Options
 - E. Discussion and Possible Action on Shared Space Agreements for 2024-2025
 - F. Discussion and Possible Action on Kinum Contract
 - G. Discussion and Possible Action on Insurance Renewal
 - H. Discussion and Possible Action on Out of State Field Trips
 - I. Discussion and Possible Action on WIRSA Membership
 - J. Discussion and Possible Action on WASB Membership
 - K. Discussion and Possible Action on Setting Temporary Fund 10 Budget for 2024-2025
 - L. Discussion and Possible Action on Setting Official Depositories for the 2024-2025 School Year
 - M. Discussion and Possible Action on Authorizing District Administrator to do Investments for the 2024-2025 School Year
 - N. Discussion and Possible Action on Student Club Request
 - O. Discussion and Possible Action on WIAA Membership for 2024-2025
 - P. 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
 2. Applications
 - a. Teaching Assistant
 3. Memorandum of Understanding Request
 4. Letter of Appointment Revision
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters

June 24, 2024
6:00 P.M.

1. Retirements/Resignations
 - a. Teacher Resignations
2. Applications/Updates
 - a. Elementary School Teacher Applications
 - b. High School Teacher Applications

E. Discussion and Possible Action on any Extra Curricular Employment Matters

1. Retirements/Resignations
 - a. Assistant Softball Coach Resignation
2. Applications
 - a. Quiz Bowl Advisor
3. Co-Curricular Contracts for 2024-2025

F. Discussion and Possible Action on any Administrative Contract Matters

1. Retirements/Resignations
 - a. District Administrator Retirement
2. Applications/Updates

10. Policies

- A. Initial Adoption of Policies 0000 Bylaws

11. Board Reports

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

12. Adjourn