Agenda
Regular School Board Meeting
Necedah Area School District
Tuesday, February 16, 2016
Necedah EC-12 Building—Room E115 6:00 p.m.

1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

4. Citizens Forum

5. Approval of Minutes—Regular Meeting of January 18, 2016

6. Approval of Vouchers and EFTs (Electronic Funds Transfer)

7. New Business
   A. Selection of Bank Depositor(s) for Performance Contract Loan
   B. Approval of overnight trip for DECA
   C. First Reading of Updated Policies: Volume 25, Number 1
   D. Resignation/Hiring Recommendations
   E. Acceptance of Donations/Grants

8. Administrator Reports

9. Convene to closed session pursuant to Wis. Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction to discuss personnel.

10. Adjourn

*Citizens Forum, as per the Open Meeting Law, is the opportune time to bring up any concerns or comments one may wish the board to consider at a future time. Items brought up at the Citizens Forum cannot be acted on by the board at this meeting. The board may or may not decide to take any board action at a future meeting.