BOSCOBEL SCHOOL BOARD

PUBLIC NOTICE Revised Agenda

Public notice is hereby given that a **Regular School Board Meeting** of the Boscobel School District will be held in the District Office Board Meeting Room

1110 Park Street

Boscobel, WI 53805 on **Monday**, **August 14**, **2023 at 6:30 PM**. The agenda for said meeting is as follows:

Members of the public may **view and listen** to the live meeting's discussion by logging into https://zoom.us/join, using the meeting ID: 360 852 6644 and the password: 5vPiR9

If you would like a direct link to the meeting sent to your email address, please contact Shannan Aspenson at aspeshan@boscobel.k12.wi.us.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

- 1. Call To Order Proof of Public Notice
- 2. Roll Call
- 3. Pledge of Allegiance and Moment of Silence
- 4. Approval of Agenda

5. INFORMATION ITEMS

- A) Administrative Reports
 - 1) Special Education Report
 - 2) Elementary Principal Report
 - 3) MS/HS Principal Report
 - 4) Athletic Director Report
 - 5) Director of Facilities and Grounds Reports
 - 6) District Administrator Report

6. ACTION ITEMS - OLD BUSINESS

- A) Board Minutes
- B) Budget Reports
- 7. Community Comments Policy 0167.3 Public Comments at Board Meetings
 - A) Each statement made by a participant shall be limited to four (4) minutes duration.
 - B) The portion of the meeting during which the comment of the public is invited shall be limited to twenty (20) minutes, unless extended by a vote of the Board.
 - C) If you wish to speak during Community Comments via Zoom, you will need to have your full name listed along with your video on.

8. ACTION ITEMS - NEW BUSINESS

- A) District Office Addition Proposal & Gym Options
- B) Contracts
 - 1) Gundersen Boscobel Area Hospital and Clinics OT/PT
 - 2) CESA 3- Continuing Behavior Consultant

- C) Cancellation of Speech and Language Contract with CESA 3 Due to Resignation
- D) Use of District Facilities
- 9. Seclusion and Restraint Yearly Report
- 10. People's State Bank CDs
- 11. Paraprofessionals and Food Service Payroll System & Make-Up Time
- 12. Special Education Paraprofessional Pay Discussion
- 13. 2023-2024 Employee Handbook
- 14. Flooring Project
- 15. Donation(s)
- 16. The School Board May Adjourn to Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of a public employee and pursuant to Wis. Stat. sec. 19.85(1)(f) to discuss student record related matters, course options including open enrollment; to discuss and take action, if appropriate, concerning: 1) Retirement/Resignation(s); 2) Employment(s); and 3) Alternative Open Enrollment Application(s)
- 17. Return to and reconvene in open session
- 18. Action, if any is required by law to be taken in open session on items in closed session.
- 19. Retirement/Resignation(s)
- 20. Employment(s)
 - A) Food Service
 - B) Physical Education Teacher
 - C) Substitutes
 - D) Speech and Language
 - E) CESA 3 Continuing Educational Interpreter
 - F) Science Teacher
 - G) Special Education Paraprofessionals
 - H) MS/HS Library Paraprofessional
 - I) JV Volleyball Coach
 - J) Middle School Cross Country Coach
 - K) Mentors
 - L) Fall Coaches
- 21. Alternative Open Enrollment Application(s)
- 22. Adjourn

Official agendas are posted at district, elementary, secondary school sites, Boscobel City Hall, and Boscobel Dial. Agendas are subject to change.