

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, September 12, 2022 at 6:30 PM**. The agenda for said meeting is as follows:

PLEASE NOTE that the Board President will be present to initiate the meeting. The other Board members will attend the meeting either physically present or virtually.

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: 691 975 3272 and the password: 147258369.

If you would like a direct link to the meeting sent to your email, please contact Jamie Glasbrenner at glasjami@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. Approval of Agenda
4. Pledge of Allegiance and Moment of Silence
5. Southwest Technical College Foundation Monetary Award
6. **INFORMATION ITEMS**
 - A) Administrative Reports
 - 1) Special Education Report
 - 2) Elementary School Report
 - 3) Middle/High School Report
 - 4) Athletic Director Report
 - 5) Director of Facilities and Grounds Report
 - 6) District Administrator Report
7. **ACTION ITEMS - OLD BUSINESS**
 - A) Board Minutes
 - B) Budget Report
 - C) Fund 46- ESSER III/Capital Improvement Plans
 - D) Community Comments - Policy 0167.3 - Public Comments at Board Meetings
 - 1) Each statement made by a participant shall be limited to four (4) minutes duration.
 - 2) 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.
 - 3) 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) Board Policy Update- 1st Reading of Policy 8500- Food Services
 - B) Contract Service

- 1) CESA #5
 - C) Line of Credit Approval
 - D) Referendum Date
 - E) Construction Management Services
 - F) Substitute Teacher Daily Wage
 - G) Event Workers Pay
 - H) Contract Reimbursement
9. Donations
10. 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, including open enrollment; to discuss and take action, if appropriate, concerning: A) Retirement/Resignation(s); B) Employment; and C) Alternative Open Enrollment Application(s)
11. Return to and reconvene in open session
12. Action, if any is required by law to be taken in open session on items in closed session.
- A) Retirement/Resignation(s)
 - B) Employment
 - 1) Co-Curricular Contracts
 - a) Mentor
 - b) Forensics
 - c) Class Advisor- 10th Grade
 - d) High School Student Counsel Co-Advisor
 - 2) Special Education Paraprofessionals
 - 3) Long-Term Substitutes
 - 4) Substitute Teachers and Support Staff
 - C) Alternative Open Enrollment Applications
13. Adjourn

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