

BOSCOBEL SCHOOL BOARD

PUBLIC NOTICE

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, December 20, 2021 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. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Approval of Agenda
5. SWTC Presentation & Dual Credit Award
6. RtI Presentation
7. **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 Report
 - 6) District Administrator Report
8. 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.
9. **ACTION ITEMS - OLD BUSINESS**
 - A) Board Minutes
 - B) Budget Reports
 - C) Security Cameras
 - D) Pandemic Protocols and Metrics

- E) Fundraisers
- 10. **ACTION ITEMS - NEW BUSINESS**
 - A) 2022 Mileage Rate
 - B) Smartboard Purchase
 - C) Intercom System Update
 - D) Contracted Services
 - 1) New Frontier
 - 2) Zimmerman Speaking and Consulting
 - E) Job Description
 - 1) Director of Business Services
 - 2) Business Services Assistant
 - 3) District Office Secretary
 - 4) Special Education Administrative Assistant and Technology Support Assistant
 - F) Donation(s)
 - G) 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 for the review of Administrative Staff 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: 1) Retirement/Resignation(s); 2) Employment; and 3) Alternative Open Enrollment Application(s)
 - H) Return to and reconvene in open session
 - I) Action, if any is required by law to be taken in open session on items in closed session.
 - 1) Retirement/Resignation(s)
 - 2) Employment(s)
 - a) Director of Business Services
 - b) Special Education Paraprofessional
 - c) Second Shift Custodian
 - d) Winter Coaches
 - e) Substitute Teachers and Support Staff
 - 3) Alternative Open Enrollment(s)
 - J) Adjourn

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