

# 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 at 1110 Park Street, Boscobel, WI with Closed Session beginning at 6:00 PM, followed by Open Session on **Monday, September 16, 2019 at 6:30 PM**. The agenda for said meeting is as follows:

### **6:00 P.M. - CLOSED SESSION**

### **6:30 P.M. - OPEN SESSION**

1. Call To Order – Proof of Public Notice
2. Roll Call
3. Approval of Agenda
4. 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 including discussion of 2019-2020 staffing possibilities 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) Employment; and B) Alternative Open Enrollment Application(s)
5. Return to and reconvene in open session
6. Pledge of Allegiance and Moment of Silence
7. Action, if any is required by law to be taken in open session on items in closed session.
  - A) Employment
    - 1) Elementary Special Education Teacher
    - 2) Special Educational Paraprofessional
    - 3) Part Time Event Set Up/Custodian
    - 4) Co-Curricular Contracts
      - a) Teacher Mentors
    - 5) Fall Coaches
    - 6) Winter Coaches
    - 7) Substitute Teachers and Support Staff

B) Alternative Open Enrollment Application(s)

8. **INFORMATION ITEMS**

A) Administrative Report

- 1) Elementary School Report
- 2) Middle/High School Report
- 3) Activities Report
- 4) Special Education Report
- 5) District Office Report

9. Community Comments

10. **ACTION ITEMS - OLD BUSINESS**

- A) Board Minutes
- B) Budget Report

11. **ACTION ITEMS - NEW BUSINESS**

A) Fundraisers

B) Resolution for 66.0301

C) Contracted Services

- 1) New Frontier
- 2) COBRA Administration

D) Board Policy Updates- NEOLA Recommendations Vol. 28, No. 2- 1st Reading

- 1) Policy 142.4- Oath, Policy 165.1- Notice of Regular Meetings, Policy 168.1- Meeting Minutes, Policy 2260- Nondiscrimination and Access to Equal Educational Opportunity, Policy 2260.01- Section 504/ADA Prohibition Against Discrimination Based On Disability, Policy 2260.02- English Language Proficiency, Policy 2340- District-Sponsored Trips, Policy 2411- School Counseling And Academic And Career Planning, Policy 2451- Program Or Curriculum Modifications, Policy 3111- Creating A Position, Policy 3132- Vacancies, Policy 4111- Creating a Position, Policy 5111- Eligibility of Resident/Nonresident Students, Policy 5113- Open Enrollment Program (Inter-District), Policy 5340- Student Accidents/Illness/Concussion, Policy 5460- Graduation Requirements, Policy 5710- Student Complaints, Policy 5830- Student Fundraising, Policy 6152- Student Fees, Fines, and Charges, Policy 6470- Payment of Invoices, Policy 6510- Payroll Authorization, Policy 6610- Student Activity Fund, Policy 6630- Cash Handling and Deposits, Policy 6830- Audit, Policy 7300- Disposition of Real Property, Policy 7310- Disposition of Surplus Property, Policy 7434- Use Of

Tobacco On School Premises, Policy 7455- Accounting System For Fixed Assets, Policy 7540.01- Technology Privacy, Policy 8210- School Calendar, Policy 8330- Student Records

E) Donations

12. 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 to discuss and take action, if appropriate, concerning: A) Administrative Contract- District Administrator
13. Return to and reconvene in open session
14. Action, if any is required by law to be taken in open session on items in closed session.  
A) Administrative Contract- District Administrator
15. Adjourn

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