

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 **Wednesday, December 21, 2022 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: 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. Cross Country Recognition
6. **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
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.
8. **ACTION ITEMS - OLD BUSINESS**
 - A) Board Minutes
 - B) Budget Reports
 - C) Winter Dual Sports
 - D) Board Policy Updates- Neola Recommendations Vol. 31, No. 2- 2nd Reading
 - 1) 01- Information and Comments- Vol. 31, No. 2; 02- Annual Notices and Postings; 03- Checklist of Required Website Information; 04- Revised Student Handbook 2022-2023; 05- US Department of Justice Requirement to Identify ADA Coordinator; 06- Maintenance of Effort and Maintenance of Equity; 07- LEGAL ALERT: Closed captioning of video recording of board meetings uploaded to YouTube or hosted on a Corporation's website in order to comply with the ADA and Section 504; Policy 0100- Definitions; Policy 0144.5-

Board Member Behavior and Code of Conduct; Policy 0161- Parliamentary Authority; Policy 1213- Student Supervision and Welfare; Policy 1421- Criminal History Record Check and Employee Self-Reporting Requirement; Policy 2260.02- Services for Bilingual Students/English Learners; Policy 2370- Educational Options Provided by the District; Policy 2414- Human Growth and Development; Policy 2460.03 Independent Educational Evaluation(IEE) ; Policy 2522 Library Media Centers; Policy 2700.01 School Performance and State Accountability Report Cards; Policy 3120.04- Employment of Substitutes; Policy 3121- Criminal History Record Check and Employee Self-Reporting Requirements; Policy 3213- Student Supervision and Welfare; Policy 3425- Benefits; Policy 4120.04- Employment of Substitutes; Policy 4121- Criminal History Record Check and Employee Self- Reporting Requirements; Policy 4213- Student Supervision and Welfare; Policy 4425- Benefits; Policy 5113- Open Enrollment Program (Inter-District); Policy 5340- Student Accidents/Illness/Concussion & Sudden Cardiac Arrest; Policy 5517.01- Bullying; Policy 5851- Sunday/Wednesday Evening Events; Policy 7440.01- Video Surveillance and Electronic Monitoring; Policy 8146- Notification of Educational Options; Policy 8451- Pediculosis (Head Lice); Policy 8740- Protection of District Funds; Policy 8760 Student Accident Insurance; Policy 9130- Public Requests, Suggestions, or Complaints

E) 2022-2023 Student Handbook Updates

9. **ACTION ITEMS - NEW BUSINESS**

A) 2023 Mileage Rate

B) WIAA Cooperative Agreement

C) Donation(s)

D) 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)

E) Return to and reconvene in open session

F) 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) Volunteer

(1) Music Chaperone/Driver

b) Substitute Teachers and Support Staff

3) Alternative Open Enrollment(s)

G) Adjourn

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