

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, November 9, 2020 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: 468-969-1178 and the password:147258369 .

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

1. Call To Order – Proof of Public Notice
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Approval of Agenda
5. 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) Employment; and B) Alternative Open Enrollment Application(s)
6. Return to and reconvene in open session
7. Action, if any is required by law to be taken in open session on items in closed session.
 - A) Employment
 - 1) District Administrator Job Posting
 - 2) Substitute Teacher and Support Staff
 - 3) Co-Curricular Contracts
 - 4) Winter Coaches
 - B) Alternative Open Enrollments
8. **INFORMATION ITEMS**
 - A) Administrative Reports
 - 1) Special Education Report
 - 2) Elementary Principal Report
 - 3) MS/HS Principal Report
 - 4) Athletic Director Report
 - 5) District Administrator Report
9. Community Comments
10. **ACTION ITEMS - OLD BUSINESS**
 - A) Board Minutes
 - B) Budget Report
11. **ACTION ITEMS - NEW BUSINESS**
 - A) Board Policy Updates- NEOLA Recommendations Vol. 29, No. 2- 2nd & Final Reading

1) 1-Overview and Comments - Volume 29 Number 2, PPE Policy- Information and Comments, Policy 0162 Quorum, Policy 0164.2 Special Meetings, Policy 0167.3 Public Comment at Board Meetings, Policy 0172 Legal Counsel, Policy 1130 Conflict of Interest, Policy 1260 Incapacity of the District Administrator, Policy 2260.02 English Language Proficiency, Policy 2412 Homebound Instruction Program, Policy 2460 Programs for Students with Disabilities, Policy 2700.01 School Performance and Accountability Reports, Policy 3120.04 Employment of Substitutes, Policy 3215 Use of Tobacco by Professional Staff, Policy 3230 Conflict of Interest, Policy 3231 Outside Activities of Staff, Policy 3362.01 Threatening Behavior toward Staff Members, Policy 4130 Assignment and Transfer, Policy 4215 Use of Tobacco and Nicotine by Support Staff, Policy 4230 Conflict of Interest, Policy 4231 Outside Activities of Support Staff, Policy 4362.01 Threatening Behavior toward Staff Members, Policy 5111 Eligibility of Resident/Nonresident Students, Policy 5460 Graduation Requirements, Policy 5512 Use of Tobacco and Nicotine by Students, Policy 5630.01 Use of Seclusion and Physical Restraint with Students, Policy 6145 Delete- Included in Debt Management, Policy 6147 New- Debt Management Policy, Policy 7230 Gifts, Grants, and Bequests, Policy 7434 Use of Tobacco and Nicotine on School Premises, Policy 7440.03 Small Unmanned Aircraft Systems, Policy 8390 Animals on District Property, Policy 8450.01 Personal Protective Equipment during Pandemic/Epidemic Events, Policy 8710 Insurance, Policy 8900 Fraud.

B) Duct Cleaning Bids

C) Covid Dashboard on Website

D) Request to Graduate Early

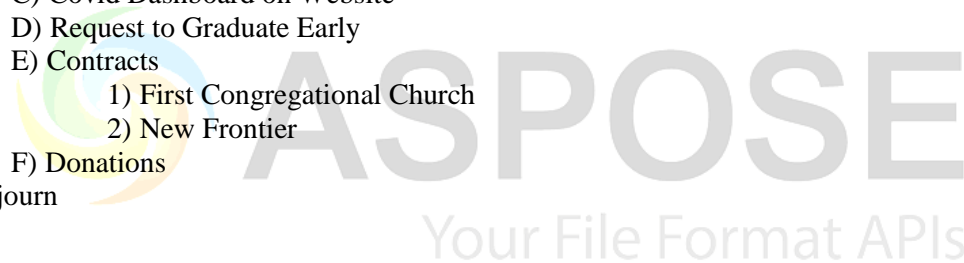
E) Contracts

1) First Congregational Church

2) New Frontier

F) Donations

12. Adjourn



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