

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, June 17, 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; to discuss and take action, if appropriate, concerning: A) Retirement/Resignation(s) and B) Employment
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) Retirement/Resignation(s)
 - B) Employment
 - 1) Spanish Teacher
 - 2) Elementary Special Education Teacher
 - 3) Family & Consumer Education Teacher
 - 4) Physical Education Teacher
 - 5) Activities Director
 - 6) Fall Coaches
 - 7) Summer School Staff
8. **INFORMATION ITEMS**

- A) Administrative Report
 - 1) Elementary School Report
 - 2) Middle/High School Report
 - 3) Activities Report
 - 4) Special Education Report
 - a) Project Search
 - 5) District Office Report
 - a) Community Engagement Survey- Results Presented by School Perceptions

9. Community Comments

10. **ACTION ITEMS - OLD BUSINESS**

- A) Board Minutes
- B) Budget Report
- C) 4K Day/Hour Rotation Schedule
- D) Food Service Restructure- Carol Roth
- E) 2018-2019 Co-curricular Contract(s)- Safety Patrol
- F) Contracted Service
 - 1) LED Lighting- Safety Grant

11. **ACTION ITEMS - NEW BUSINESS**

- A) 2019-2020 Preliminary Budget
- B) Time Sensitive Purchases/Emergency Related Purchases
- C) Contracted Services
 - 1) WIAA
 - 2) First Congregational United Church of Christ
 - 3) Head Start
- D) AGR End of Semester School Board Review
- E) Activities Code Changes
- F) Overnight Activity Requests
- G) Unpaid Time Off
- H) Donations
- I) Convening Into Closed Session
- J) The School Board May Adjourn to Closed Session per Wis. Stat. sec. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation

data of a public employee; to discuss and take action, if appropriate, concerning:

A) Administrative Contracts

K) Return to and reconvene in open session

L) Action, if any is required by law to be taken in open session on items in closed session.

1) Administrative Contracts

M) Adjourn

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