

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 at 1110 Park Street, Boscobel, WI with Open Session on **Monday, May 11, 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: 826-024-1070 and the password: 683397.

If you would like a direct link to the meeting sent to your email, please contact Heather Jahnke at heather@boscobel.k12.wi.us.

1. Call To Order – Proof of Public Notice
2. Roll Call
3. Approval of Agenda
4. Pledge of Allegiance and Moment of Silence
5. **INFORMATION ITEMS**
 - A) Administrative Report
 - 1) Elementary School Report
 - 2) Middle/High School Report
 - 3) Special Education Report
 - 4) District Office Report
6. Community Comments
7. **ACTION ITEMS - OLD BUSINESS**
 - A) School Board Election of Officers
 - B) Board Minutes
 - C) Budget Report
 - D) Spring/Summer Projects
 - 1) Elementary School- Bathroom Partitions

2) Middle/High School- Bathroom Partitions

8. **ACTION ITEMS - NEW BUSINESS**

- A) Class of 2020 Graduation Date
- B) Prom 2020 Date
- C) 2020 Spring Coaches Compensation
- D) 2020-2021 Dental Insurance
- E) 2020-2021 Support Staff Compensation & Letters of Intent
- F) 2020-2021 Bus Driver Compensation & Contracts
- G) 2020-2021 Substitutes Letters of Intent
- H) Summer School
 - 1) June Session- Recommendation of Cancellation
 - 2) July/August Session- Recommendation to Extend if Possible
- I) Board Policy Updates- NEOLA Recommendations Vol. 29, No. 1- 1st Reading
 - 1) Policy 0100- Definitions, Policy 0142.4- Vacancies, Policy 0143- Authority of Individual Board Members, Policy 0164.2- Special Meetings, Policy 0167.6- E-mail – Public Record, Policy 1213- Student Supervision and Welfare, Policy 1241- Non-Renewal of the District Administrator, Policy 1461- Unrequested Leaves of Absence/Fitness for Duty, Policy 1619.02- Privacy Protections of Fully Insured Group Health Plans, Policy 1662- Employee Anti-Harassment, Policy 2210- Curriculum Development, Policy 2260- Nondiscrimination and Access to Equal Educational Opportunity, Policy 2260.01- Section 54/ADA Prohibition Against Discrimination Based on Disability, Policy 2261- Title I Services, Policy 2261.01- Parent and Family Member Participation in Title I Programs, Policy 2261.03- District and School Report Card, Policy 2271.01- Start College Now Program, Policy 2370- Education Options Provided By The District, Policy 2270.01- School Performance and Accountability Reports, Policy 3122.01- Drug-Free Workplace, Policy 3125- Educator Licensing, Policy 3161- Unrequested Leaves of Absence/Fitness for Duty, Policy 3213- Student Supervision and Welfare, Policy 3230- Conflict of Interest, Policy 3362- Employee Anti-Harassment, Policy 3410.01- Compensation for Part-Time Staff, Policy 3419.02- Privacy Protections of Fully Insured Group Health Plans, Policy 3431- Employee Leaves, Policy 4122.01- Drug- Free Workplace, Policy 4161- Unrequested Leaves of Absence/Fitness for Duty, Policy 4213- Student Supervision and Welfare, Policy 4362- Employee Anti-Harassment, Policy 4410.01- Compensation or Part-Time Staff, Policy 4419.02- Privacy Protections of Fully Insured Group Health Plans, Policy 4431- Employee

Leaves, Policy 5113- Open Enrollment Program (Inter-District), Policy 5200- Attendance, Policy 5330- Administration of Medication/Emergency Care, Policy 5517- Student Anti-Harassment, Policy 5630- Corporal Punishment, Policy 6325- Procurement- Federal Grants/Funds, Policy 6520- Payroll Deductions, Policy 6605- Crowdfunding, Policy 7440.01- Video Surveillance and Electronic Monitoring, Policy 7540- Technology, Policy 8310- Public Records, Policy 8390- Animals on District Property, Policy 8800- Religious/Patriotic Ceremonies and Observances, Policy 9130- Public Requests, Suggestions, or Complaints

J) Policy Update/COVID-19 Updates

1) Policy 6116- Time and Effort Reporting

K) Contracted Services

1) JR Consulting

2) Southwest College- Driver's Education

3) CESA 3

4) OT/PT

5) WIAA

6) CESA 6- Support Staff Evaluations

7) CESA 6- Extra-Curricular Staff Evaluations

8) iReady

L) Donations

M) 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) Retirement/Resignation(s); and B) Alternative Open Enrollment Application(s)

N) Return to and reconvene in open session

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

1) Retirement/Resignation(s)

2) Alternative Open Enrollment Application(s)

P) Adjourn

