

# 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, December 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 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); B) Employment; and C) 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) Retirement/Resignation(s)
  - B) Employment
    - 1) Physical Education Teacher
    - 2) Special Education Teacher
    - 3) Winter Coaches
    - 4) Spring Coaches
    - 5) Co-Curricular Contracts
    - 6) Substitute Teachers and Support Staff
  - C) Alternative Open Enrollment Application(s)

8. **INFORMATION ITEMS**

A) Administrative Report

- 1) Auditor's Presentation- Johnson Block & Company, Inc.
- 2) Elementary School Report
- 3) Middle/High School Report
- 4) Special Education Report
- 5) District Office Report
  - a) WASB Business Honor Roll
  - b) Community Engagement Meeting Summary

9. Community Comments

10. **ACTION ITEMS - OLD BUSINESS**

- A) Board Minutes
- B) Budget Report

11. **ACTION ITEMS - NEW BUSINESS**

- A) Batting Cage
- B) Purchase of Bobcat
- C) Posting for New Position- Dean of Students/Activities Director
- D) Consideration of Moving Monthly Meetings to Second Monday
- E) 2020-2021 School Calendar
- F) 2020-2021 Course Description Book
- G) 2020 Mileage Rate
- H) Job Descriptions
  - 1) District Administrator
  - 2) Director of Pupil Services/Special Education Director
  - 3) Head of Food Service
  - 4) Library Media Specialist
  - 5) Special Education Administrative Assistant
  - 6) Cook
  - 7) Head of Transportation/Maintenance Clerk
  - 8) School Psychologist
- I) Donations

## J) Adjourn

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