

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, May 20, 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 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) 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) Title I Teacher(s)
 - 2) Elementary Special Education Teacher(s)
 - 3) 4K/5K Teaching Positions
 - 4) English Teacher
 - 5) Summer School Staff
 - 6) Fall Coaches
 - 7) Substitute Teachers and Support Staff

8. **INFORMATION ITEMS**

- A) Administrative Report
 - 1) Middle/High School Report
 - 2) Elementary School Report
 - 3) Activities Report
 - 4) Special Education Report
 - 5) District Office Report

9. Community Comments

10. **ACTION ITEMS - OLD BUSINESS**

- A) School Board Election of Officers
- B) Board Minutes
- C) Budget Report

11. **ACTION ITEMS - NEW BUSINESS**

- A) School Board Graduation Representatives
- B) 2019-2020 Dental Insurance
- C) 2019-2020 Support Staff Compensation & Letters of Intent/ Bus Driver Compensation
- D) Extended Contract for 2018-2019/2019-2020- FFA
- E) Food Service Restructure- Carol Roth
- F) 2019-2020 Graduation Date
- G) Contracted Services
 - 1) SWEEP CONTRACT
 - 2) JR Consulting
 - 3) Southwest Wisconsin Technical College- Driver's Education
 - 4) LED Lighting- Safety Grant
 - 5) Starfish Consulting- Mental Health Grant
- H) Reenactment Request
- I) Open Enrollment for 2019-2020
- J) Job Description Revisions
 - 1) Reading Specialist
 - 2) Title I Classroom Teacher
 - 3) Title I Program and Fiscal Coordinator

- 4) Elementary Guidance Counselor (PK-6)
 - 5) Technology Assistant
 - 6) Guidance Counselor (Grades 9-12)
 - 7) Guidance Counselor (Grades 7-8)
 - 8) Family and Consumer Education Teacher (7-12)
 - 9) Alternative Education Coordinator
 - 10) Business Education Teacher
 - 11) Technology Education Teacher
 - 12) Agriculture Education Teacher
- K) Donations
- L) Adjourn

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