

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, June 8, 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. 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) Board Minutes
 - B) Budget Report
 - C) Board Policy Updates- NEOLA Recommendations Vol. 29, No. 1- 2nd and Final 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 504/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

8. **ACTION ITEMS - NEW BUSINESS**

- A) 2020-2021 Preliminary Budget
- B) Time Sensitive Purchases/Emergency Related Purchases
- C) Spring/Summer Projects
 - 1) Floor Tiles and Stair Treads
- D) Building Usage/Closure
- E) Sanitizing Sprayers
- F) Contracted Services

- 1) SWEEP Contract
 - G) Extended Contract for 2019-2020/2020-2021- FFA
 - H) Activities Code 2020-2021 Approval
 - I) Overnight Request
 - J) Open Enrollment for 2020-2021
 - K) Donations
9. 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; to discuss and take action, if appropriate, concerning: A) Retirement/Resignation(s); B) Employment; and C) Administrative Contracts
10. Return to and reconvene in open session
11. 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) Special Education Teacher (Middle/High School)
 - 2) Elementary Secretary
 - 3) Business Education Teacher
 - 4) Fall Coaches
 - 5) Project Search Van Driver
 - C) Administrative Contracts
12. Adjourn

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