

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, 1110 Park Street, Boscobel, WI 53805 on **Monday, June 14, 2021 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 be in person or 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

1. Call To Order – Proof of Public Notice
2. Pledge of Allegiance and Moment of Silence
3. Approval of Agenda
4. Roll Call
5. 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) Employment
6. Return to and reconvene in open session
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(s)
 - 1) MS/HS Custodian- 2nd Shift
8. **INFORMATION ITEMS**
 - A) Administrative Reports
 - 1) Special Education Report
 - 2) Elementary Principal Report
 - 3) MS/HS Principal Report
 - 4) Athletic Director Report
 - 5) District Administrator Report
9. Community Comments
10. **ACTION ITEMS - OLD BUSINESS**
 - A) Board Minutes
 - B) Budget Reports
11. **ACTION ITEMS - NEW BUSINESS**
 - A) Preliminary Facilities Evaluation Presentation- Smith Rosenfeld
 - B) Middle School Concept
 - C) Food Service Policy - Negative account balances
 - D) Fund 10 to Fund 50 Transfer
 - E) Overnight Activity Requests for 2021-2022 School Year
 - F) AGR End of Semester Report

- G) Reading Series
 - H) Job Description Approval- Director of Facilities and Grounds
 - I) Next Year's Preliminary Budget
 - J) Time Sensitive Purchases/Emergency Related Purchases
 - K) Contracts
 - 1) WIAA
 - 2) CESA #3
 - 3) New Frontier
 - L) Donation(s)
12. Adjourn

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

