

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, May 8, 2023 at 6:30 PM**. The agenda for said meeting is as follows:

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: 691 975 3272 and the password: 147258369.

If you would like a direct link to the meeting sent to your email, please contact Jamie Glasbrenner at glasjami@boscobel.k12.wi.us.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

1. Call To Order – Proof of Public Notice
2. Roll Call
3. Pledge of Allegiance and Moment of Silence
4. Approval of Agenda
5. Facilities Referendum-Transition to Design
6. **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
7. **ACTION ITEMS - OLD BUSINESS**
 - A) Election of School Board Officers
 - B) Board Minutes
 - C) Budget Reports
8. Community Comments - Policy 0167.3 - Public Comments at Board Meetings
 - A) Each statement made by a participant shall be limited to four (4) minutes duration.
 - B) The portion of the meeting during which the comment of the public is invited shall be limited to twenty (20) minutes, unless extended by a vote of the Board.
9. **ACTION ITEMS - NEW BUSINESS**
 - A) 2023-2024 Salary Compensation- All Staff Contracts/At-Will Agreements
 - B) 2023-2024 Open Enrollment Applications
 - C) Bus Purchase
 - D) Elementary School Entry Mats
 - E) Garage Door Replacement
 - F) Special Meeting Date and Time
 - G) Contracted Services

- 1) IT Proposals
 - 2) CESA 3 Services
 - 3) PRA
 - 4) SWCAP- Building Use
- H) CESA 3 School Board Representative
- I) Donation(s)
- J) The School Board May Adjourn to Closed Session under Wis. Stat. sec. 19.85(1)(c) which permits convening in closed session to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for considering 2023-2024 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: 1) Retirement/Resignation(s); 2) Employment; 3) Alternative Open Enrollment Application(s); and Open Enrollment Application(s)
- K) Return to and reconvene in open session
- L) Action, if any is required by law to be taken in open session on items in closed session.
- 1) Retirement/Resignation(s)
 - 2) Employment(s)
 - a) Assistant Principal/Activities Director
 - b) Mathematics Teacher
 - c) Speech and Language Pathologist
 - d) 2023 Summer School Teachers and Paraprofessionals
 - e) Forensics Head Coach
 - f) 2022-2023 Spring Coaches
 - g) 2023-2024 Fall Coaches
 - h) Substitute Teachers and Support Staff
 - 3) Alternative Open Enrollment Application(s)
 - 4) Open Enrollment Tuition Waiver(s)
10. Adjourn

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