

# 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, 1110 Park Street, Boscobel, WI 53805 on **Monday, May 9, 2022 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: 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](mailto: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. FEMA Presentation with Jordan Buss
5. Approval of Agenda
6. **INFORMATION ITEMS**
  - A) Administrative Reports
    - 1) Special Education Report
    - 2) Elementary Principal Report
    - 3) MS/HS- Athletic Director Report
    - 4) Director of Facilities and Grounds Reports
    - 5) District Administrator Report
7. **ACTION ITEMS - OLD BUSINESS**
  - A) Election of School Board Officers
  - B) Board Minutes
  - C) Budget Reports
  - D) Social Media Review
  - E) Pandemic Protocols and Metrics
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.
  - C) If you wish to speak during Community Comments via Zoom, you will need to have your full name listed along with your video on.
9. **ACTION ITEMS - NEW BUSINESS**

- A) 2022-2023 Professional Staff Contracts/Wages
- B) 2022-2023 Administrative Wages
- C) 2022-2023 Support Staff Compensation & Letters of Intent
- D) 2022-2023 Bus Driver Compensation & Contracts
- E) 2022-2023 Substitutes Letters of Intent
- F) 2022-2023 Employee Handbook Resignation and Forfeiture Verbiage
- G) 2022-2023 Open Enrollment Applications
- H) Bus Purchase
- I) Custodial Equipment
- J) Concrete Work
- K) Lawn Mower
- L) Wyalusing Compensation
- M) Overnight Activity Request
- N) Contracted Services
  - 1) JR Consulting- Audiology
  - 2) Sweep 1
  - 3) Sweep 2
  - 4) SWCAP- Building Use Contract
  - 5) Southwest Technical College- Drivers Education
- O) 2022-2023 Dental Insurance
- P) CESA 3 School Board Representative
- Q) Donation(s)
- R) 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 review of and discussion of 2021-2022 and 2022-2023 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; and 3) Final Notice(s) of Non-Renewal, 4) Contract Revisions and Proposals, 5) Alternative Open Enrollment Application(s)
- S) Return to and reconvene in open session
- T) 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) Middle/High School Principal 6-12
    - b) Title I Teacher
    - c) Special Education Teacher Middle/High School
    - d) Summer School 2022
    - e) Summer School Helpers 2022
    - f) Substitute Teachers and Support Staff
  - 3) Final Notice(s) of Non-Renewal
  - 4) Contract Revisions and Proposals
  - 5) Alternative Open Enrollment Application(s)

## 10. Adjourn

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