

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, February 13, 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. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Approval of Agenda
5. Referendum Review Presentation
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. 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.
8. **ACTION ITEMS - OLD BUSINESS**
 - A) Board Minutes
 - B) Budget Reports
 - C) Fund 46- ESSER III/Capital Improvement Plans
9. **ACTION ITEMS - NEW BUSINESS**
 - A) Dates for Committee of the Whole
 - B) Long-Term Support Staff Substitute Pay
 - C) AGR End of Semester School Board Review
 - D) Donation(s)
 - E) 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 2022-2023 and 2023-2024 staffing possibilities, and for the

- review of and discussion of possible discipline or termination of employees, legal matters and pursuant to Wis. Stat. sec. 19.85(1)(f) to discuss student matters and student record related matters, including open enrollment; to discuss and take action, if appropriate, concerning: 1) Retirement/Resignation(s); 2) Employment; and 3) Alternative Open Enrollment Application(s)
- F) Return to and reconvene in open session
 - G) 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) Bus Driver
 - b) Summer Employment
 - c) Spring Coaches
 - d) Long-Term Substitute(s)
 - e) Substitute Teachers and Support Staff
 - 3) Alternative Open Enrollment(s)
 - H) Adjourn

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

