

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 at 1110 Park Street, Boscobel, WI with Closed Session beginning at 5:45 PM, followed by Open Session on **Monday, July 15, 2019 at 6:30 PM**. The agenda for said meeting is as follows:

5:45 P.M. - CLOSED SESSION

6:30 P.M. - OPEN SESSION

1. Call To Order – Proof of Public Notice
2. Roll Call
3. Approval of Agenda
4. 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 2019-2020 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: A) Retirement/Resignation(s); B) Employment; C) Salary Request/Negotiations; and D) Alternative Open Enrollment Application(s)
5. Return to and reconvene in open session
6. Pledge of Allegiance and Moment of Silence
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
 - 1) Elementary Special Education Teacher
 - 2) Special Education/Physical Education Teacher
 - 3) Mathematics Teacher
 - 4) Science Teacher
 - 5) Fall Coaches
 - 6) Winter Coaches

- 7) Summer School Staff
- C) Salary Request/Negotiations
 - 1) Food Service Director- Carol Roth
 - 2) Middle/High School Secretary- Chelsi Stanek
 - 3) Middle/High School Secretary- Kathy Bray
 - 4) Custodian- John Borzick, Jr.
 - 5) Maintenance Worker- Jim Trumm
 - 6) Bus Drivers
- D) Alternative Open Enrollment Application(s)

8. **INFORMATION ITEMS**

- A) Administrative Report
 - 1) Elementary School Report
 - a) Title I Report
 - 2) Middle/High School Report
 - 3) Activities Report
 - 4) Special Education Report
 - 5) District Office Report

9. Community Comments

10. **ACTION ITEMS - OLD BUSINESS**

- A) Board Minutes
- B) Budget Report
- C) Full Color LED Message Center for Middle/High School
- D) Food Service Restructure

11. **ACTION ITEMS - NEW BUSINESS**

- A) Fuel Bids
- B) School Van- Funded by Transition Readiness Grant
- C) Graduation In Memory Request- Green Cords
- D) 2019-2020 School Fees/Meal Prices
- E) Discussion of Possible Transfer to Fund 46
- F) Contracted Services
 - 1) New Frontier

- G) Employee Handbook
- H) 403(B) Plan Document
- I) Overnight Activity Requests
- J) Donations
- K) Adjourn

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