

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, April 10, 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. Summer Projects with Upper 90
6. **INFORMATION ITEMS**
 - A) Administrative Reports
 - 1) Special Education Report
 - 2) Elementary Principal Report
 - 3) MS/HS Principal Report
 - 4) Athletic Director Report
 - 5) Director of Facilities and Grounds Report
 - 6) District Administrator Report
7. **ACTION ITEMS - OLD BUSINESS**
 - A) Board Minutes
 - B) Budget Reports
 - C) Overnight Requests
 - D) Revised Employee Handbook/Wage Payment Dates Page 29
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) Presentation of Valedictorian, Salutatorian, Academic Excellence Award Recipient and Technical Excellence Award Recipient
 - B) Referendum Summary
 - C) 2023-2024 School Calendar
 - D) 2023-2024 Employee Compensation Discussion

- E) Extended Contract- FFA
- F) Summer Field Trips for Daycare
- G) Resolution of Individual Procurement Card (p-Cards)
- H) Contracts
 - 1) Sweep 1
 - 2) Sweep 2
 - 3) Findorff Contract
 - 4) JR Consulting Audiology
 - 5) SWCAP Memorandum of Understanding
- I) School Board Graduation Reps
- J) School Board Oath of Office
- K) Donation(s)
- L) The School Board May Adjourn to Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) which permits convening in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of considering the preliminary nonrenewal of teacher contracts and the issuance of preliminary nonrenewal notices and taking action thereon including review of and discussion of 2022-2023 and 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; and 3) Preliminary Notice(s) of Non-Renewal, 4) Alternative Open Enrollment Application(s)
- M) Return to and reconvene in open session
- N) 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 School ELA Teacher
 - b) Head High School Football Coach
 - c) Substitute Teachers and Support Staff
 - 3) Preliminary Notice(s) of Non-Renewal
 - 4) 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.