

# 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 at 1110 Park Street, Boscobel, WI with Closed Session beginning at 6:00 PM, followed by Open Session on **Monday, April 15, 2019 at 6:30 PM**. The agenda for said meeting is as follows:

#### **6:00 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) Employment; B) Retirement/Resignation(s); C) Consideration of an action on a resolution to non-renew a teacher's contract and issue a non-renewal notice; 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) Employment
    - 1) Title I Teacher
    - 2) Summer School Staff
    - 3) Substitute Teachers and Support Staff
  - B) Retirement/Resignation(s)
  - C) Consideration of an action on a resolution to non-renew a teacher's contract and issue a non-renewal notice.
  - D) Alternative Open Enrollment Application(s)

## 8. **INFORMATION ITEMS**

### A) Administrative Report

- 1) Student Recognition- Youth Wrestling
- 2) Elementary School Report
- 3) Middle/High School Report
- 4) Activities Report
- 5) Special Education Report
- 6) District Office Report
  - a) CESA #3 Annual Convention
  - b) Youth Apprenticeship Participation

### 9. Community Comments

## 10. **ACTION ITEMS - OLD BUSINESS**

### A) Board Minutes

### B) Budget Report

### C) Board Policy Update- Policy 5851- Sunday/Wednesday Evening Events- 2nd and Final Reading

### D) Board Policy Updates- NEOLA Recommendations Vol. 28, No.1- 2nd and Final Reading

- 1) Policy 1130- Conflict of Interest, Policy 1213- Student Supervision and Welfare, Policy 1400- Job Descriptions, Policy 1422- Nondiscrimination and Equal Employment Opportunity, Policy 1662- Employment Anti-Harassment, Policy 2260- Nondiscrimination and Access to Equal Educational Opportunity, Policy 2270- Religion in the Curriculum, Policy 2420- Education for Employment, Policy 2700.01- School Performance and Accountability Reports, Policy 3120- Employment of Professional Staff, Policy 3122- Nondiscrimination and Equal Employment Opportunity, Policy 3139- Staff Discipline, Policy 3140- Non-Renewal, Resignation, and Termination, Policy 3143- Non-Renewal of Administrative Contracts, Policy 3213- Student Supervision and Welfare, Policy 3230- Conflict of Interest, Policy 3362- Employee Anti-Harassment, Policy 4122- Nondiscrimination and Equal Employment Opportunity, Policy 4213- Student Supervision and Welfare, Policy 4230- Conflict of Interest, Policy 4362- Employment Anti-Harassment, Policy 5111- Eligibility of Resident/Nonresident Students, Policy 5112- Entrance Age, Policy 5113- Open Enrollment Program (Inter-District), Policy 5114- Nonimmigrant Students and Visitor Programs, Policy 5341- Emergency Medical Authorization, Policy 5500- Student Code of Classroom Conduct,

Policy 5512- Use of Tobacco and Nicotine by Students, Policy 5517- Student Anti-Harassment, Policy 5600- Student Discipline, Policy 6150- Tuition Income, Policy 6220- Budget Preparation, Policy 6235- Fund Balance, Policy 6440- Cooperative Purchasing, Policy 6520- Payroll Deductions, Policy 7440- Facility Security, Policy 7440.01- Video Surveillance and Electronic Monitoring, Policy 8330- Student Records, Policy 8410- School Safety and Crisis Intervention, Policy 8420- School Safety and Emergency Preparedness, Policy 8462- Child Abuse and Neglect, Policy 8462.01- Threats of Violence Policy 9130- Public Requests, Suggestions, or Complaints, Policy 9150- School Visitors

11. **ACTION ITEMS - NEW BUSINESS**

- A) 2019-2020 Professional Staff Wages
- B) 2019-2020 Employee Insurance
- C) Contracted Services
  - 1) OT/PT
  - 2) CESA #3
- D) School Perceptions Survey
- E) Track Resurfacing
- F) Picnic Tables for Nick Nice Memorial Shelter
- G) School Safety Grant- Fob System
- H) Job Description Revisions
  - 1) Business Specialist
  - 2) Financial Specialist
  - 3) Foreign Language Teacher (6-12)
  - 4) General Music Teacher (K-6)
  - 5) Art Teacher K-6
  - 6) Art Teacher
  - 7) Vocal Music Teacher (7-12)
  - 8) Instrumental Music Teacher (6-12)
- I) Unpaid Time Off Request
- J) Overnight Request
- K) Donations
- L) School Board Oath of Office

## M) Adjourn

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