

BOSCOBEL SCHOOL BOARD

PUBLIC NOTICE Revised Agenda

Public notice is hereby given that a **Special 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, January 17, 2022 at 7:00 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.

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. Smith Rosenfeld and Upper 90 Facilities Study Presentation
6. Pandemic Protocols and Metrics
7. Consideration of retirement of a school district employee
8. Conferring with legal counsel on the matter described in the preceding item
9. 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 over which the governmental body has jurisdiction or exercises responsibility, and/or for the purpose of considering the retirement of a school district employee and for the review of Administrative Staff and/or 19.85(1)(g), which permits convening in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved 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) Administrative Contracts and D) Alternative Open Enrollment Application(s)
10. Convening into closed session
11. Return to and reconvene in open session
12. Action, if any is required by law to be taken in open session on items in closed session.
 - A) Retirement/Resignation(s)
 - B) Employment(s)

- 1) Long Term Substitute- Kindergarten 2021-22
 - C) Administrative Contracts
 - D) Alternative Open Enrollment Application(s)
13. Adjourn

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

