

BOSCOBEL SCHOOL BOARD

PUBLIC NOTICE

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 **Wednesday, September 21, 2022 at 5:00 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.

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.

1. Call To Order - Proof of Public Notice
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Approval of Agenda
5. Consideration of convening in closed session pursuant to Wis. Stat. sec. 19.85(1)(e), which permits convening in closed session for the deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of interviewing construction manager firms/candidate for District construction project.
6. Return to and reconvene in open session
7. Action, if any is required by law to be taken in open session on items in closed session.
 - A) Construction Management Services
8. Adjourn

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