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**, **February 8, 2021 at 6:30 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: 468-969-1178 and the password:147258369.

If you would like a direct link to the meeting sent to your email, please contact Shannan Aspenson at aspeshan@boscobel.k12.wi.us.

- 1. Call To Order Proof of Public Notice
- 2. Pledge of Allegiance and Moment of Silence
- 3. Roll Call
- 4. Approval of Agenda
- 5. 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 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; and C) Alternative Open Enrollment Application(s)
- 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) Retirement/Resignation(s)
 - B) Employment(s)
 - 1) Spring Coaches
 - C) Alternative Open Enrollment(s)

8. INFORMATION ITEMS

- A) Administrative Reports
 - 1) Special Education Report
 - 2) Elementary Principal Report
 - 3) MS/HS Principal Report
 - 4) Athletic Director Report
 - 5) District Administrator Report
- 9. Community Comments

10. ACTION ITEMS - OLD BUSINESS

- A) Board Minutes
- B) Budget Reports

11. ACTION ITEMS - NEW BUSINESS

- A) Bus Bids
- B) WIAA Visitor Policy for Tournaments
- C) Record Board for Track

- D) Softball Trip 2021 (Covid Restrictions)
- E) Strength & Conditioning Coordinator
- F) Donation(s)
- 12. Adjourn

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

