

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, July 11, 2022 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: 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. **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 Reports
 - 6) District Administrator Report
6. **ACTION ITEMS - OLD BUSINESS**
 - A) JBAD Solutions- FEMA Grant Writer Contract
 - B) Board Minutes
 - C) Budget Reports
 - D) Revised Fund 46- Capital Improvement Plan
7. 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.
 - C) If you wish to speak during Community Comments via Zoom, you will need to have your full name listed along with your video on.
8. **ACTION ITEMS - NEW BUSINESS**
 - A) Fuel Bids

- B) Food Bids
 - C) Milk Bids
 - D) Transfer to Fund 46
 - E) Entry Mats
 - F) Flag Pole/Field Goal Posts
 - G) Contracted Services
 - 1) Gundersen OT/PT
 - H) 2022-2023 Overnight Trip Requests
 - I) 2022-2023 Academic Standards
 - J) Student Accident Insurance
 - K) 2022-2023 Dual Sports
 - L) Establishment of Safety Coordinator and Compensation
 - M) Donation(s)
 - N) 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: 1) Retirement/Resignation(s); 2) Employment(s); and 3) Alternative Open Enrollment Application(s)
 - O) Return to and reconvene in open session
 - P) 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/High School Academic Support Coordinator
 - b) 2022-2023 Fall Coaches
 - c) 2022-2023 Winter Coaches
 - 3) Alternative Open Enrollment Application(s)
9. Adjourn

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