

# 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 7:00 PM, followed by Open Session on **Monday, February 18, 2019 at 7:30 PM**. The agenda for said meeting is as follows:

#### **7:00 P.M. - CLOSED SESSION**

#### **7:30 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; and B) 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) Substitute Teachers and Support Staff
    - B) Alternative Open Enrollment Application(s)
8. **INFORMATION ITEMS**
  - A) Administrative Report
    - 1) Elementary School Report
    - 2) Middle/High School Report
    - 3) Activities Report
    - 4) Special Education Report

- 5) District Office Report
  - a) CESA #3 Insurance Coop Presentation
  - b) Business Office Update

9. Community Comments

10. **ACTION ITEMS - OLD BUSINESS**

- A) Board Minutes
- B) Budget Report

11. **ACTION ITEMS - NEW BUSINESS**

- A) Policy 5851- Sunday/Wednesday Evening Events
- B) 2018-2019 Instructional Minutes
- C) AGR End of Semester School Board Review
- D) Summer School Coordinator Stipend
- E) Job Descriptions
  - 1) Paraprofessional
  - 2) Paraprofessional- Title I
  - 3) Paraprofessional- Special Education
  - 4) Paraprofessional- Library/Media
- F) Budget Revision
- G) Gator
- H) Bus Use Request
- I) Unpaid Time Off
- J) Donations
- K) Adjourn

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