

# 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 **Tuesday, March 22, 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](mailto: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. Mark Ekiss- Memorial Proposal
6. Presentation of Valedictorian, Salutatorian, Academic Excellence Award Recipient and Technical Excellence Award Recipient
7. **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
8. **ACTION ITEMS - OLD BUSINESS**
  - A) Board Minutes
  - B) Budget Reports
  - C) Revised Fund 46-Capital Improvement Plan
  - D) Smith Rosenfeld and Upper 90 Presentation
  - E) Pandemic Protocols and Metrics
9. 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.

10. **ACTION ITEMS - NEW BUSINESS**

A) AGR End of Semester School Board Review

B) Hay Bids

C) 403b Information

D) Chromebook Purchases 2022-2023

E) Wrestling Co-op Proposal

F) Contracts

1) SWCAP Head Start Memorandum of Understanding

2) Crossing Rivers Athletic Training

3) Gunderson Occupational Health Service Agreement

G) Board Policy Updates- Neola Recommendations Vol. 31, No. 1- 1st Reading

1) Policy 0100- Definitions; Policy 0142.1- Electoral Process; Policy 0142.5- Vacancies; Policy 0144.5- Board Member Behavior and Code of Conduct; Policy 0152- Officers; Policy 0165.1- Notice of Meetings; Policy 1421/Policy 3121/Policy 4121- Criminal History Record Check and Employee Self-Reporting Requirement; Policy 1460/Policy 3160/Policy 4160- Physical Examination; Policy 2210- Curriculum Development; Policy 2414- Human Growth and Development; Policy 3122.01/Policy 4122.01 Drug-Free Workplace; Policy 3340/Policy 4340- Grievance Procedure; Policy 5113- Open Enrollment Program; Policy 5130- Withdrawal from School; Policy 5200- Attendance; Policy 5410- Promotion, Placement, and Retention; Policy 546 - Children At-Risk of Not Graduating from High School; Policy 5722- School-Sponsored Publications and Productions; Policy 6108- Authorization to Make Electronic Fund Transfers; Policy 6114- Cost Principles- Spending Federal Funds; Policy 6146- Post-Issuance Tax-Exempt Bond Compliance; Policy 6152- Student Fees, Fines, and Charges; Policy 6152.01- Waiver of School Fees or Fines; Policy 8450- Control of Casual-Contact Communicable Diseases

H) Unpaid Time Off

I) Donation(s)

J) 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 2021-2022 and 2022-2023 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: 1) Retirement/Resignation(s); 2) Employment; and 3) Alternative Open Enrollment Application(s)

K) Return to and reconvene in open session

L) 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) Business Services Assistant

b) Second Shift Custodian

c) Spring Coaches

d) Summer School 2022

e) Substitute Teachers and Support Staff

3) Alternative Open Enrollment Application(s)

11. Adjourn

