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 10, 2023 at 6:30 PM.** The agenda for said meeting is as follows:

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 Lisa Wallin-Kapinus at lisa@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. Presiding Officer Selection-Policy 0163
- 2. Call To Order Proof of Public Notice
- 3. Pledge of Allegiance and Moment of Silence
- 4. Roll Call
- 5. Approval of Agenda
- 6. INFORMATION ITEMS
- A) Administrative Reports
- 7. ACTION ITEMS- OLD BUSINESS
 - A) Approval of Board Minutes from June 12, 2023
 - B) Approval of Budget Reports
 - C) Student Accident Insurance
- 8. Community Comments Policy 0167.3 Public Comments at Board Meetings

Each statement made by a participant shall be limited to a four (4) minute duration.

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.

9. ACTION ITEMS- NEW BUSINESS

- A) Transfer to FUND 46
- B) Elementary Math Curriculum
- C) School Forest Grounds Maintenance Discussion
- D) Milk Bid
- E) Food Bids

F) Board Policy Updates- Neola Recommendations For Board Review - Vol. 32, No. 1- 1st & 2nd Reading

1) Policy 0100 - Definitions; Policy 2210 - Curriculum Development Policy 2220 - Adoption of Courses of Study; Policy 2221 - Special Observance Days; Policy 2430 - District-Sponsored Clubs and Activities; Policy 3215/4215 - Use of Tobacco and Nicotine by Professional/Support Staff; Policy 5200 - Attendance; Policy 5330 - Administration of Medication/Emergency Care; Policy 5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest; Policy 5410 - Promotion, Placement, and Retention; Policy 5512 - Use of Tobacco and Nicotine by Students;

Policy 5517 - Student Anti-Harassment; Policy 5771 - Search and Seizure; Policy 7434 - Use of Tobacco and Nicotine on School Premises; Policy 7440 - Facilities Security; Policy 7544 - Use of Social Media; Policy 8405 - Environmental Health and Safety Program; Policy 8450 - Control of Casual-Contact Communicable Diseases; Policy 8600 - Transportation; Policy 8800 - Religious Activities and Observances; Policy 8802 - Patriotic Observance

2) Administrator Approved - TC - Vol. 32, No. 1- Technical Corrects

G) 2023-2024 Student Handbooks

H) 2023-2024 Coaches Handbook

I) 2023-2024 Academic Standards and Educational Options

J) Donations

K) 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; to discuss and take action, if appropriate,

concerning: A) Retirement/Resignation(s); B) Employment, and C) Alternative Open Enrollment Application(s)

- 10. Return to and reconvene in open session
- 11. Action, if any is required by law to be taken in open session on items in closed session.
- 12. Retirement/Resignation(s)
- 13. Employment(s)
 - A) HS Math Teacher
 - B) Middle School ELA Teacher
 - C) Kindergarten Teacher
 - D) Middle/High School Secretary
 - E) Boys Varsity Basketball Coach
 - F) Football Wages
 - G) Part-Time Custodial Positions
 - H) Substitute Teacher
- 14. Alternative Open Enrollment(s)
- 15. Adjourn

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