

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, August 9, 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: 826 024 1070 and the password: 683397.

If you would like a direct link to the meeting sent to your email, please contact Heather Jahnke at heather@boscobel.k12.wi.us.

1. Call To Order – Proof of Public Notice
2. Roll Call
3. Approval of Agenda
4. Pledge of Allegiance and Moment of Silence
5. **INFORMATION ITEMS**
 - A) Administrative Reports
 - 1) District Administrator Report
 - a) e-Lighting Study - Presentation
 - 2) Athletic Director Report
 - a) Track and Field State Team
 - 3) Special Education Report
 - 4) Elementary Principal Report
 - 5) MS/HS Principal Report
6. Community Comments - Policy 0167.3 - Public Comments at Board Meetings
7. **ACTION ITEMS - OLD BUSINESS**
 - A) Board Minutes
 - B) Budget Reports
 - C) Fuel Bids
8. **ACTION ITEMS - NEW BUSINESS**
 - A) Pandemic Protocols Decisions
 - B) 2021-2022 Employee Handbook
 - C) Elementary Student Handbook
 - D) Middle/High School Student Handbook
 - E) School Bus Replacement
 - F) Bus Barn Parking Lot Use Request
 - G) Seclusion & Restraint Report for 2020-2021
 - H) Donation(s)
 - I) 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; 3) Alternative Open Enrollment Application(s); and 4) School Board Member Applications

J) Return to and reconvene in open session

K) 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) Director of Facilities and Grounds

b) Middle School Special Education Teacher

c) Speech and Language Paraprofessional(s)

d) Co-Curricular Contracts

e) Winter Coaches

3) Alternative Open Enrollment(s)

4) School Board Member Applications

9. Adjourn

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

