

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, June 13, 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 address, 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. Track and Field Recognition
5. Approval of Agenda
6. **INFORMATION ITEMS**
 - A) Administrative Reports
 - 1) Special Education Report
 - 2) Elementary Principal Report
 - 3) Middle/High School- Athletic Director Report
 - 4) Director of Facilities and Grounds Reports
 - 5) District Administrator Report
7. **ACTION ITEMS - OLD BUSINESS**
 - A) Board Minutes
 - B) Budget Reports
 - C) Purchase of Kubota UTV
 - D) Open Enrollment Consideration for Habitual Students
8. 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.
9. **ACTION ITEMS - NEW BUSINESS**
 - A) JBAD Solutions- FEMA Grant Writer Contract

- B) Student Accident Insurance
- C) AGR End of Semester School Board Review
- D) Unusually Hazardous Transportation Plan Update
- E) Overnight Activity Requests for 2022-2023 School Year
- F) After School Academic Program Proposal
- G) 2022-2023 Preliminary Budget
- H) Time Sensitive Purchases/Emergency Related Purchases
- I) Contracts
 - 1) WIAA
 - 2) iReady
 - 3) New Frontier
 - 4) Project Search
 - 5) CESA 3/Achieving Collaborative Treatment
- J) Donation(s)
- 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 and pursuant to Wis. Stat. sec. 19.85(1)(f) to discuss and take action, if appropriate, concerning: 1) Retirement/Resignation(s); 2) Employment; and 3) Contract Corrections
- L) Return to and reconvene in open session
- M) 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) 2021-2022 Mentor
 - b) 2022-2023 Fall Coaches
 - c) 2022-2023 Winter Coaches
 - d) Friday School Nurse
 - e) High School Social Studies/History Teacher
 - f) Middle School Science/Social Studies Teacher
 - g) 1st Grade Teacher
 - h) Elementary School Physical Education Teacher
 - i) Elementary School Music Teacher
 - j) Special Education Paraprofessional- Summer School Drivers Education
 - k) Special Education Paraprofessional
 - l) Long-Term Substitute Music Teacher
 - m) Substitute Teachers and Support Staff
 - 3) Contract Corrections

10. Adjourn

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