

# BOSCOBEL SCHOOL BOARD

## PUBLIC NOTICE

### Agenda

Public notice is hereby given that a **Special 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 6:00 PM, followed by Open Session on **Monday, October 7, 2019 at 6:30 PM**. The agenda for said meeting is as follows:

**6:00 P.M. - CLOSED SESSION**

**6:30 P.M. - OPEN SESSION**

1. Call To Order - Proof of Public Notice
2. Pledge of Allegiance & Moment of Silence
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 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. Action, if any is required by law to be taken in open session on items in closed session.
  - A) Employment
    - 1) Elementary Special Education Teacher
    - 2) Special Education Paraprofessional
    - 3) Winter Coaches
    - 4) Co-Curricular Contracts
    - 5) Substitute Teachers and Support Staff
  - B) Alternative Open Enrollment Application(s)
7. **ACTION ITEMS- OLD BUSINESS**
  - A) Budget Report
  - B) Board Policy Updates- NEOLA Recommendations Vol. 28, No. 2- 2nd and Final Reading

1) Policy 142.4- Oath, Policy 165.1- Notice of Regular Meetings, Policy 168.1- Meeting Minutes, Policy 2260- Nondiscrimination and Access to Equal Educational Opportunity, Policy 2260.01- Section 504/ADA Prohibition Against Discrimination Based On Disability, Policy 2260.02- English Language Proficiency, Policy 2340- District-Sponsored Trips, Policy 2411- School Counseling And Academic And Career Planning, Policy 2451- Program Or Curriculum Modifications, Policy 3111- Creating A Position, Policy 3132- Vacancies, Policy 4111- Creating a Position, Policy 5111- Eligibility of Resident/Nonresident Students, Policy 5113- Open Enrollment Program (Inter-District), Policy 5340- Student Accidents/Illness/Concussion, Policy 5460- Graduation Requirements, Policy 5710- Student Complaints, Policy 5830- Student Fundraising, Policy 6152- Student Fees, Fines, and Charges, Policy 6470- Payment of Invoices, Policy 6510- Payroll Authorization, Policy 6610- Student Activity Fund, Policy 6630- Cash Handling and Deposits, Policy 6830- Audit, Policy 7300- Disposition of Real Property, Policy 7310- Disposition of Surplus Property, Policy 7434- Use Of Tobacco On School Premises, Policy 7455- Accounting System For Fixed Assets, Policy 7540.01- Technology Privacy, Policy 8210- School Calendar, Policy 8330- Student Records

C) Contracted Service- COBRA Administration

8. **ACTION ITEMS- NEW BUSINESS**

A) Discussion and Adoption of 2019-2020 Budget for Presentation at the Annual Meeting

B) Academic Standards

C) Sunday Events

1) Basketball Camp- Sunday, November 12, 2019 at 9:00 AM

2) Softball Camp- Sunday, March 15, 2020 at 7:00 AM

D) Conference Realignment- Wayne Otto

E) Unpaid Time Off Request(s)

F) Donations

G) 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 to discuss and take action, if appropriate, concerning:

A) Administrative Contract- District Administrator

H) Return to and reconvene in open session

I) Action, if any is required by law to be taken in open session on items in closed

session.

1) Administrative Contract- District Administrator

J) Adjourn

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