

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, October 11, 2021 at 6:00 PM**. The agenda for said meeting is as follows:


CLOSED SESSION: 6:00PM

OPEN SESSION: 6:30PM

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.

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1. Call To Order – Proof of Public Notice
 2. Roll Call
 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) Retirement/Resignation(s); B) Employment; and C) Alternative Open Enrollment Application(s)
 5. Return to and reconvene in open session
 6. Pledge of Allegiance and Moment of Silence
 7. Action, if any is required by law to be taken in open session on items in closed session.
 - A) Retirement/Resignation(s)
 - B) Employment(s)
 - 1) Special Education Paraprofessionals
 - 2) Project Search Van Driver
 - 3) Fall Coaches
 - 4) Winter Coaches
 - 5) Substitute Teachers and Support Staff
 - C) Alternative Open Enrollment Application(s)
 8. **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 Report
- 6) District Administrator Report
- 9. Community Comments - Policy 0167.3 - Public Comments at Board Meetings 4
 - 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 - OLD BUSINESS**
 - A) Board Minutes
 - B) Budget Reports
 - C) Smith and Rosenfeld/Upper 90 Energy Proposal
 - D) Pandemic Protocols and Metrics
- 11. **ACTION ITEMS - NEW BUSINESS**
 - A) Discussion and Adoption of 2021-2022 Budget for Presentation at the Annual Meeting
 - B) Overnight Trip Requests
 - C) Custodial and Technology Wages
 - D) Facilities and Grounds Updates
 - 1) Water Station Upgrades
 - 2) Dishwasher and Garbage Disposal Upgrades
 - 3) Custodial Cleaning Equipment
 - 4) Middle/High School Library and Conference Room Floor Coverings
 - E) Contracted Service-New Frontier
 - F) Board Policy Updates-NEOLA Recommendations Special Update - Nondiscrimination - and Vol. 30, No. 2
 - 1) Policy 1422 (Duplicate 3122/4122)- Nondiscrimination and Equal Employment Opportunity; Policy 1442.02- Nondiscrimination Based On Genetic Information of the Employee; Policy 1623- Section 504/ADA Prohibition Against Disability Discrimination in Employment; Policy 1662 (Duplicate 3362/4362)- Employee Anti-Harassment; Policy 2260- Nondiscrimination and Access to Equal Educational Opportunity; Policy 2260.01- Section 504/ADA Prohibition Against Discrimination Based on Disability; Policy 3122.02- Nondiscrimination Based on Genetic Information of the Employee; Policy 3123- Section 504/ADA Prohibition Against Disability Discrimination in Employment; Policy 4122.02- Nondiscrimination Based on Genetic Information of the Employee; Policy 4123- Section 504/ADA Prohibition Against Disability Discrimination in Employment; Policy 5517- Student Anti-Harassment; Policy 100- Definitions; Policy 143- Authority of Individual Board Members; Policy 144.2- Board Member Ethics; Policy 144.3- Conflict of Interest; Policy 144.5- Board Member Behavior and Code of Conduct; Policy 145- Board Member Anti-Harassment; Policy 167.3- Public Comment at Board Meetings; Policy 174.2- School Performance Report; Policy 1130- Ethics and Conflict of Interest; Policy 1210- Board – District Administrator Relationship; Policy 2240- Controversial Issues in the Classroom; Policy 2266- Nondiscrimination on the Basis of Sex in Education Programs or Activities; Policy 2430- District – Sponsored Clubs and Activities; Policy 2431- Interscholastic Athletics; Policy 2700.01- School Performance and State Accountability Report Cards; Policy 3120- Employment of Professional Staff; Policy 3170- Substance Abuse; Policy 3215- Use of Tobacco and Nicotine by Professional Staff; Policy 3216- Staff Dress and Grooming; Policy 3230- Ethics and Conflict of Interest; Policy 4120- Employment of Support Staff; Policy 4120.04- Employment of Substitutes; Policy 4140- Termination and Resignation Termination; Policy 4161- Unrequested Leaves of Absence/Fitness for Duty; Policy 4162-

Controlled Substance and Alcohol Policy for Employees that Transport Students; Policy 4170- Substance Abuse; Policy 4215- Use of Tobacco and Nicotine by Support Staff; Policy 4216- Support Staff Dress and Grooming; Policy 4230- Ethics and Conflict of Interest; Policy 5112- Entrance Age; Policy 5500.01- Conduct in Virtual Classroom; Policy 5512- Use of Tobacco and Nicotine by Students; Policy 5520- Disorderly Conduct; Policy 5720- Student Activism and Expression; Policy 5880- Public Performances by Students; Policy 6152- Student Fees, Fines, and Charges; Policy 6152.01- Waiver of School Fees or Fines; Policy 7434- Use of Tobacco and Nicotine on School Premises; Policy 7440.01- Video Surveillance and Electronic Monitoring; Policy 7450- Property Inventory; Policy 7455- Accounting System for Fixed Assets; Policy 8500- Food Services; Policy 8510- Wellness; Policy 9500- Relations with Educational Institutions and Organizations

G) Unpaid Time Off Request

H) Donation(s)

12. Adjourn

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



Book	Policy Manual
Section	0000 Bylaws
Title	PUBLIC COMMENT AT BOARD MEETINGS
Code	po0167.3
Status	Active
Adopted	August 15, 2017
Last Revised	November 9, 2020

0167.3 - **PUBLIC COMMENT AT BOARD MEETINGS**

The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

Public Comment Section of the Meeting

To permit fair and orderly public expression, the Board may provide a period for public comment at any regular meeting of the Board and publish rules to govern such comment in Board meetings.

The presiding officer of each Board meeting at which public comment is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public comment shall be permitted as indicated on the order of business or at the discretion of the presiding officer.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
- D. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name and group affiliation, if and when appropriate.
- E. Each statement made by a participant shall be limited to four (4) minutes duration.
- F. Participants shall direct all comments to the Board and not to staff or other participants.
- G. Participants shall address only topics within the legitimate jurisdiction of the Board.
- H. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- I. The presiding officer may:
 - 1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 - 2. request any individual to leave the meeting when that person does not observe reasonable decorum;
 - 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - 4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;

5. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.

J. 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.

K. Recording, filming, or photographing the Board's open meetings is permitted. Recording, filming, or photographing the Board's closed session is only permitted pursuant to Bylaw 0167.2 – Closed Session. The person operating the equipment should contact the District Administrator prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:

1. No obstructions are created between the Board and the audience.

2. No interviews are conducted in the meeting room while the Board is in session.

3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience or otherwise disrupt the meeting while the Board is in session.

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19.90, Wis. Stats.