

# 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 at 1110 Park Street, Boscobel, WI with Closed Session beginning at 6:00 PM, followed by Open Session on **Monday, April 13, 2020 at 6:30 PM**. The agenda for said meeting is as follows:

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

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

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](mailto:heather@boscobel.k12.wi.us).

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; 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
    - 1) Assistant Principal/Activities Director
    - 2) English Teacher

- C) Alternative Open Enrollment Application(s)
- 8. Public Comments
- 9. **ACTION ITEMS - OLD BUSINESS**
  - A) Board Minutes
  - B) Budget Report
  - C) Review of School Closure/Student Learning
- 10. **ACTION ITEMS - NEW BUSINESS**
  - A) Changes to Policy 0167.1- Voting
  - B) 2020-2021 Professional Staff Contracts/Wages
  - C) Employee Handbook Change (Support Staff Layoff/Recall Criteria)
  - D) 4K Stay and Play
  - E) DPI Waivers
    - 1) Public Hearing on Request for DPI Waiver pursuant to Wis. Stat. s. 118.38 due to the COVID-19 Public Health Emergency for Instructional Hours
    - 2) Public Hearing on Request for DPI Waiver pursuant to Wis. Stat. s. 118.38 due to the COVID-19 Public Health Emergency for Educator Effectiveness Requirements
    - 3) Public Hearing on Request for DPI Waiver pursuant to Wis. Stat. s. 118.38 due to the COVID-19 Public Health Emergency for Civics Exam Requirement
  - F) Spring/Summer Projects
    - 1) Middle/High School- Parking Lot- Seal Coat
    - 2) Middle/High School- East and West Entry Doors
    - 3) Elementary School- Bathroom Partitions
    - 4) Middle/High School- Bathroom Partitions
  - G) Donations
  - H) Adjourn

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