

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, December 14, 2020 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: 468-969-1178 and the password:147258369 .

If you would like a direct link to the meeting sent to your email, please contact Shannan Aspenson at aspeshan@boscobel.k12.wi.us.

1. Call To Order – Proof of Public Notice
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Approval of Agenda
5. **INFORMATION ITEMS**
 - A) Administrative Reports
 - 1) Auditor's Presentation- Johnson Block & Company, Inc.
 - 2) Special Education Report
 - 3) Elementary Principal Report
 - 4) MS/HS Principal Report
 - 5) Athletic Director Report
 - 6) District Administrator Report
 - a) Discussion on policy procedures and possible committee
6. Community Comments
7. **ACTION ITEMS - OLD BUSINESS**
 - A) Board Minutes
 - B) Budget Reports
 - C) Duct Cleaning Bids
8. **ACTION ITEMS - NEW BUSINESS**
 - A) 2021-2022 Course Description Book
 - B) Overnight Trip Approval
 - C) 2021-2022 Mileage Rate
 - D) Contracts
 - 1) Skyward- Fee Management
 - 2) Skyward - New Student Online Enrollment
 - 3) E-Rate
 - E) Donation(s)
9. 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) for consideration of complaint by resident

against a public official which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in the complaint 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; C) Alternative Open Enrollment Application(s); and D) Consideration of Complaint.

10. Return to and reconvene in open session

11. 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) Substitute Teachers and Support Staff

2) Winter Coaches

3) Administrative Staff Review

C) Alternative Open Enrollment(s)

D) Consideration of Complaint

12. Adjourn

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



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