

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 10, 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, 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. Approval of Agenda
4. Pledge of Allegiance and Moment of Silence
5. **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
6. **ACTION ITEMS - OLD BUSINESS**
 - A) Board Minutes
 - B) Budget Reports
 - C) Fund 46- ESSER III/Capital Improvement Plans
7. 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.
8. **ACTION ITEMS - NEW BUSINESS**
 - A) Discussion and Adoption of the 2022-2023 Budget for Presentation at the Annual Meeting
 - B) CESA #5 Contract versus hiring Director of Business Services

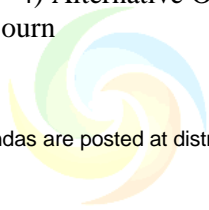
- C) Board Policy Update- 1st Reading of Policy 8451 Pediculosis (Head Lice)
- D) Use of Bus by Neighboring District
- E) Board Meeting Live Stream
- F) Softball Travel Request
- G) Donation(s)

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) to discuss student record related matters, including open enrollment; to discuss and take action, if appropriate, concerning: 1) Retirement/Resignation(s); 2) Employment; 3) Unpaid Time Off Requests and 4) Alternative Open Enrollment Application(s)

- A) Return to and reconvene in open session
- B) 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) Co-Curricular Contract
 - (1) Spelling Bee Coordinator
 - b) Winter Coaches
 - c) Long-Term Substitutes
 - d) Substitute Teachers and Support Staff
 - 3) Unpaid Time Off Requests
 - 4) Alternative Open Enrollment Application(s)

10. 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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