

# 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 9, 2023 at 6:30 PM**. The agenda for said meeting is as follows:

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: 360 852 6644 and the password: 5vPiR9  
If you would like a direct link to the meeting sent to your email, please contact Shannan Aspenson at [aspeshan@boscobel.k12.wi.us](mailto:aspeshan@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. Pledge of Allegiance and Moment of Silence
4. Approval of Agenda
5. Presiding Officer Selection for Clerk-Policy 0163
6. **INFORMATION ITEMS**
  - A) Administrative Reports
    - 1) Special Education Report
    - 2) Elementary Principal Report
    - 3) MS/HS Principal Report
    - 4) Athletic Director Report
    - 5) District Administrator Report
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.
8. **ACTION ITEMS - OLD BUSINESS**
  - A) Board Minutes
  - B) Budget Reports
  - C) Policy Updates - For Board Review - Vol. 32, No. 2- Second and Final Reading  
01-Information and Comments-Overview, 03-Legal Alert, 04-Legal Alert-Review for options in Policy 8310, 05-Checklist of Required Staff Trainings, 06-Edgar Checklist, po0142.1-Electoral Process, po0143.1-Public Expression of Board Members, po0144.3-Conflict of Interest, po0164-New-Combines All Meeting Policies -Meetings, po0164.1-RESCIND-Included with New Policy 0164-Regular Meetings, po0164.2-RESCIND-Included with New Policy 0164-Special Meetings, po0165.1-RESCIND-Included with New Policy 0164-Notice of Meetings, po0165.2-RESCIND-Included with New Policy 0164-Change of Regular Meetings, po1260-Incapacity of the District Administrator, po1421-Criminal History Record Check and Employee Self Reporting Requirements, po1623-RESCIND-Now Policy 8913-Section 504/ADA Prohibition against Disability Discrimination in Employment, po1630.01-Family and Medical Leave of

Absence(FMLA), po2340-District Sponsored Trips, po2451-Program or Curriculum Modifications, po2521-Selection of Instructional Materials and Equipment, po3120.07- RESCIND-Dated Language-Employment of Consultant Resource Personnel, po3121-Criminal History Record Check and Employee Self Reporting Requirements, po3123-RESCIND-Now Policy 8913- Section 504/ADA Prohibition against Disability Discrimination in Employment, po3139- Staff Discipline, po3430.01- Family and Medical Leave of Absence(FMLA), po4123- RESCIND- Now Policy 8913-Section 504/ADA Prohibition against Disability Discrimination in Employment, po4139-Staff Discipline, po4430.01-Family and Medical Leave of Absence (FMLA), po4430.05- RESCIND-New Policy 8700-Nursing Mothers, po5113-Open Enrollment Program (Inter-District), po5200-Attendance, po5505-New Policy-Academic Honesty, po5517-Student Anti-Harassment, po5530-Student Use or Possession of Intoxicants, Drugs, or Paraphernalia, po6151- Returned/Outstanding-Stale Checks, po6236-New Policy-Community Services Fund, po6610- Replacement Policy-NonDistrict Supported Student Activity Accounts, po7250.01-New Policy- Memorials for Staff and Students, po7440.01-Video Surveillance and Electronic Monitoring, po7440.02-New Policy-Smart Monitoring Equipment, po7540.08-New Policy-Artificial Intelligence (AI), po8146-Notification of Educational Options, po8310-See Legal Alert-4 Step Process- Public Records, po8420-School Safety, po8500-Food Services, po8531-Free and Reduced-Price Meals, po8700-New Policy-Nursing Mothers, po8913-Renumbered/Revised- Combines 1623/3123/4123-Section 504/ADA Prohibition against Disability Discrimination in Employment, po9210-RESCIND-Included in Policy 9211- Parent Organizations, po9211-District- Support Organizations, Vol.32, No.2-Policy Disposition Sheet.

9. **ACTION ITEMS - NEW BUSINESS**

- A) 2023-2024 Budget Discussion/Adoption of Publication
- B) Handbook Discussion and Dance Dress Code
- C) SRO MOU Agreement
- D) SRO Fund 80 Resolution
- E) Revision of Procurement-Federal Grant/Funds Policy 6325
- F) ESL CESA 3 Services
- G) Welding Exhaust Hoods
- H) SWAL Honors Banquet
- I) Overnight Activity Request

10. Donation(s)

11. 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(s); and 3) Alternative Open Enrollment Application(s)

12. Return to and reconvene in open session

13. 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) Co-Curricular Contracts
  - 2) Winter Coaches
  - 3) Substitutes
- C) Unpaid Leave
- D) Alternative Open Enrollment Application(s)

14. Adjourn

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