

# 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, May 10, 2021 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: 826-024-1070 and the password:683397

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).

1. Call To Order – Proof of Public Notice
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Approval of Agenda
5. 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)
6. 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) MS/HS Summer School Teacher
    - 2) Summer School Paraprofessionals 2021
    - 3) Summer School Student Helpers 2021
    - 4) Fall Coaches 2021-2022
    - 5) Winter Coaches List 2021-2022
    - 6) Custodian -MS/HS
    - 7) Spring Coach List 2020-2021
    - 8) Administrator Contract
  - C) Alternative Open Enrollment(s)
7. Return to and reconvene in open session
8. **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
9. Community Comments

10. **ACTION ITEMS - OLD BUSINESS**

A) Board Minutes

B) Budget Reports

11. **ACTION ITEMS - NEW BUSINESS**

A) Board Policy Updates- NEOLA Recommendations Vol. 30, No. 1- 2nd Reading

1) Policy 0100-Definitions, Policy 0131.1-Bylaws and Policies, Policy 0143.2-Board Member Information Requests, Policy 0144.4-Indemnification, Policy 0144.5-Board Member behavior and code of conduct, Policy 0145-Sexual and other forms of harassment, Policy 01211-Whistleblower protection, Policy 1213-Student Supervision and Welfare, Policy 2411-School Counseling and Academic and Career Planning, Policy 2416-Student Privacy and parental access to information, Policy 2416.01-Parental/Police Access to Library Media Center Information, Policy 2430-District Sponsored Clubs and Activities, Policy 2522-Library Media Centers, Policy 3112-Board-Staff Communications, Policy 3213 Student Supervision and Welfare, Policy 4112-Board-Staff Communications, Policy 4213 Student Supervision and Welfare, Policy 5113-Open Enrollment Program, Policy 5511-Dress and Grooming, Policy 5517.01-Bullying, Policy 5540-The Schools and Governmental Agencies, Policy 5540.01-Investigations involving suspected child abuse, Policy 5830-Student Fundraising, Policy 6114-Cost Principals-Spending Federal Funds, Policy 6325-Procurement-Federal Grants/Funds, Policy 6605-Crowdfunding, Policy 6610-Student Activity Fund, Policy 7550-Cooperation with local Governments, Policy 8405-Environmental Health and Safety Program, Policy 8451-Pediculosis, Policy 9130-Public request, suggestions, or complaints, Policy 9700-Relations with non-school affiliated groups, Policy 9700.01-Advertising and Commercial Activities.

B) School Board Graduation Reps

C) Fund 46 Capitol Improvement Plan

D) Extended Contract - FFA

E) 2021-2022 Open Enrollment Applications

F) Spring/Summer Projects

G) 2021-2022 Support Staff Letters of Intent List

H) 2021-2022 Bus Driver Compensation & Contracts

I) Administrative Wages 2021-2022

J) Phone Server Upgrade

K) Mask requirement at Summer School

L) In-Person Board Meetings

M) Contracts

1) JR Consulting - Audiology

2) Gundersen OT/PT Contract

3) SWCAP - Building Use Contract

N) Donation(s)

O) Adjourn

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