

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, February 12, 2024, at 6:30 PM.** The agenda for said meeting is as follows:

1. Call To Order – Proof of Public Notice
2. Roll Call
3. Pledge of Allegiance and Moment of Silence
4. Approval of Agenda
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 Reports
 - 6) District Administrator Report
6. **ACTION ITEMS - OLD BUSINESS**
 - A) Board Minutes
 - B) Budget Reports
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 - NEW BUSINESS**
 - A) May Regular Board Meeting Date Change
 - B) 2024-2025 School Calendar
 - C) Resolution Awarding the Sale of \$9,500,000 General Obligation School Building and Facility Improvement Bonds
 - D) Update to Course Description Book
 - E) AGR End of Semester School Board Review
 - F) Summer School Coordinator Wage
 - G) #SocialSchool4EDU Contract
9. Donation(s)
10. 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)
11. Return to and reconvene in open session
12. 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) Spring Coaches
 - C) Alternative Open Enrollment Application(s)
13. Adjourn

Official agendas are posted on the Boscobel Area Schools Website, at the Boscobel District Office, the Elementary, the Middle/High School, the Bus Garage, the Boscobel Library, and the Boscobel City Hall.

Agendas are subject to change.

