# **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**, **November 13, 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.

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 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. 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
- 6. 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.

### 7. ACTION ITEMS - OLD BUSINESS

- A) Board Minutes
- B) Budget Reports
- C) Handbook Discussion and Dance Dress Code

#### 8. ACTION ITEMS - NEW BUSINESS

- A) Discussion on replacing Auto-Scrubber at Elementary
- B) Boscobel Athletic Boosters New Gym Lighting Project Proposal at MS/HS
- C) Academic and Career Planning
- D) Approve Fundraisers
- E) Changing December Meeting Date
- F) Approve Course Options Application
- G) Contracts
  - 1) New Frontier
- H) 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: A) Retirement/Resignation(s); B) Employment(s); and C) Alternative Open Enrollment Application(s) 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)
  - C) Alternative Open Enrollment Application(s)
- 12. 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.

