

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, April 8, 2024, 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

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) Elementary Principal Report
 - 2) MS/HS Principal/AD Report
 - 3) Director of Facilities and Grounds Reports
 - 4) District Administrator Report
6. **ACTION ITEMS - OLD BUSINESS**
 - A) Board Minutes
 - B) Budget Reports
 - C) Policy Updates – For Board Review Vol. 33, No. 1 - Second & Final Reading
 - 1-Information & Comments-Vol.33, No. 1 Overview, 2-Vol. 33, No. 1 Policy Disposition Sheet, 3-Review-Information for Policy 8310-See Statement at End of Legal Update, Local Public Office Holders-Legal Update, 4-Review for Compliance/Policy Options-Military Leave, 5-Review for Compliance-Helpful Document-13 Legal Requirements to Remember, po0100-Definitions, po0122-Board Powers, po0144.3-Conflict of Interest, po0171.3-Clerk, po2250-Innovative and Pilot Programs, po2413-Health Education, po2460.03-Independent Educational Evaluation(IEE), po3431-Examples of Bereavement Leave Language-Employee Leaves, po4431-Employee Leaves, po5517-Student Anti-Harassment, po5610-Suspension and Expulsion, po6325-Procurement-Federal Grants/Funds, po6610-District Specific Policy-Rescind-Replacement Policy6611-Student Activity Fund, po6611-New/Replacement Policy-GASB 84-District-Supported/Sponsored Student Activity Accounts, po7440-Facility Security, po8120-Volunteers, po8310-Public Records, po8431-Preparedness for Toxic Hazards, po8700-Lactating Employees, po9130-Revised so Consistent with Policy 2522-Public Requests, Suggestions, or Complaints.
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) School Forest
 - B) Boscobel Area School District's Single Audit Report for the Year Ended June 30, 2023

- C) Groundbreaking Events/Dates
- D) Coaches/Advisors/Extracurricular Compensation Structure
- E) 2024-2025 Salary Compensation Discussion/Presentation
- F) Contracts
 - 1) CESA 5
 - 2) SWEEP 1 Contract
 - 3) SWEEP 2 Contract
- G) School Board Oath of Office
- H) Southwest Technical College Application Approvals
- I) Public Notice of Nondiscrimination 5 Year Self Evaluation
- J) Water Softener Replacement
- K) Resurface the gym floor bids

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) Negative Food Service Account Balances/Referral for Collections

B) Retirement/Resignation(s)

C) Employment(s)

1) MS/HS Secretary

2) MS Track Coach

3) Support Staff Positions

4) Co-Curricular Contract

D) 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.