## BOSCOBEL SCHOOL BOARD

## PUBLIC NOTICE Agenda

Public notice is hereby given that a **Special 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 **Tuesday**, **December 13, 2022 at 6:00 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: 691 975 3272 and the password:147258369.

If you would like a direct link to the meeting sent to your email, please contact Jamie Glasbrenner at glasjami@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. Pledge of Allegiance and Moment of Silence
- 3. Roll Call
- 4. Approval of Agenda
- 5. Resolution to Adopt the Amended 2018 Grant County Hazard Mitigation Plan
- 6. Fundraisers
- 7. 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; 3) Unpaid Time Off Requests and 4) Alternative Open Enrollment Application(s)
  - A) Return to and reconvene in open session
  - B) Action, if any is required by law to be taken in open session on items in closed session.
    - 1) Retirement/Resignation(s)
    - 2) Employment(s)
      - a) Substitute Teachers and Support Staff
    - 3) Unpaid Time Off
    - 4) Alternative Open Enrollment(s)
- 8. Adjourn

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