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 **Monday**, **April 26, 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: 468-969-1178 and the password: 147258369.

If you would like a direct link to the meeting sent to your email, please contact Shannan Aspenson at aspeshan@boscobel.k12.wi.us.

- 1. Call To Order Proof of Public Notice
- 2. Roll Call
- 3. Pledge of Allegiance and Moment of Silence
- 4. Approval of Agenda
- 5. School Board Election of Officers
- 6. Public Hearing on Request for DPI Waiver pursuant to Wis. Stat. s. 118.38 due to the COVID-19 Public Health Emergency for Instructional Hours
- 7. Consideration of and Action on Request for DPI Waiver pursuant to Wis. Stat. s. 118.38 due to the COVID-19 Public Health Emergency for Instructional Hours
- 8. Virtual Wednesdays
- 9. Phone Server Upgrade
- 10. Summer Projects
- 11. 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 for the purpose of holding a private conference with a staff member or members; to discuss and take action, if appropriate, concerning: A) Retirement/Resignation(s); and B) Employment
- 12. Return to and reconvene in open session
- 13. Action, if any is required by law to be taken in open session on items in closed session.
 - A) Retirement/Resignations(s)
 - B) Employment
 - 1) Elementary School Teacher
 - 2) Middle/High School Custodian
 - 3) Substitutes
 - 4) Administrative Evaluations
- 14. Adjourn

