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**, **July 10, 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: 691 975 3272 and the password:147258369.

If you would like a direct link to the meeting sent to your email, please contact Lisa Wallin-Kapinus at lisa@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. Presiding Officer Selection-Policy 0163
- 2. Call To Order Proof of Public Notice
- 3. Pledge of Allegiance and Moment of Silence
- 4. Roll Call
- 5. Approval of Agenda
- 6. INFORMATION ITEMS
 - A) Administrative Reports

7. ACTION ITEMS- OLD BUSINESS

- A) Approval of Board Minutes from June 12, 2023
- B) Approval of Budget Reports
- C) Student Accident Insurance
- 8. Community Comments Policy 0167.3 Public Comments at Board Meetings Each statement made by a participant shall be limited to a four (4) minute duration. 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.

9. ACTION ITEMS- NEW BUSINESS

- A) Transfer to FUND 46
- B) Elementary Math Curriculum
- C) School Forest Grounds Maintenance Discussion
- D) Milk Bid
- E) Food Bids
- F) Board Policy Updates- Neola Recommendations For Board Review Vol. 32, No. 1- 1st & 2nd Reading
- 1) Policy 0100 Definitions; Policy 2210 Curriculum Development Policy 2220 Adoption of Courses of Study; Policy 2221 Special Observance Days; Policy 2430 District-Sponsored Clubs and Activities; Policy 3215/4215 Use of Tobacco and Nicotine by Professional/Support Staff; Policy 5200 Attendance; Policy 5330 Administration of Medication/Emergency Care; Policy 5340 Student Accidents/Illness/Concussion & Sudden Cardiac Arrest; Policy 5410 Promotion, Placement, and Retention; Policy 5512 Use of Tobacco and Nicotine by Students;

Policy 5517 - Student Anti-Harassment; Policy 5771 - Search and Seizure; Policy 7434 - Use of Tobacco and Nicotine on School Premises; Policy 7440 - Facilities Security; Policy 7544 - Use of Social Media; Policy 8405 - Environmental Health and Safety Program; Policy 8450 - Control of Casual-Contact Communicable Diseases; Policy 8600 - Transportation; Policy 8800 - Religious Activities and Observances; Policy 8802 - Patriotic Observance

- 2) Administrator Approved TC Vol. 32, No. 1- Technical Corrects
- G) 2023-2024 Student Handbooks
- H) 2023-2024 Coaches Handbook
- I) 2023-2024 Academic Standards and Educational Options
- J) Donations
- K) 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; to discuss and take action, if appropriate, concerning: A) Retirement/Resignation(s); B) Employment, 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.
- 12. Retirement/Resignation(s)
- 13. Employment(s)
 - A) HS Math Teacher
 - B) Middle School ELA Teacher
 - C) Kindergarten Teacher
 - D) Middle/High School Secretary
 - E) Boys Varsity Basketball Coach
 - F) Football Wages
 - G) Part-Time Custodial Positions
 - H) Substitute Teacher
- 14. Alternative Open Enrollment(s)
- 15. Adjourn

SPOSE

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