BOSCOBEL SCHOOL BOARD

PUBLIC NOTICE Revised 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, March 11, 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 Report
 - a) Presentation of Class of 2024 Valedictorian and Salutatorian
 - 3) Athletic Director Report
 - 4) Director of Facilities and Grounds Reports
 - 5) District Administrator Report

6. ACTION ITEMS - OLD BUSINESS

- A) Board Minutes
- B) Budget Reports
- 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 Grazing
- B) Bus Purchase
- C) Contracts
 - 1) New Frontier Contract
- D) SRO MOU Revisions
- E) Large Group Music Festival Alternative Schedule Discussion
- F) Policy Updates For Board Review Vol. 33, No. 1 -First 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.

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) Retirement/Resignation(s)
 - B) Employment(s)
 - 1) Spring Coaches
 - 2) School Forest Coordinator
 - 3) Special Education Paraprofessionals
 - 4) Summer School District Coordinator
 - 5) Director of Special Education & Pupil Services Contract
 - 6) Administrative Contracts
 - 7) Elementary Principal Contract
 - C) Alternative Open Enrollment Application(s)
- 13. Adjourn

POSE

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.