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, January 11, 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: 826 024 1070 and the password: 683397.

If you would like a direct link to the meeting sent to your email, please contact Heather Jahnke at heather@boscobel.k12.wi.us.

- 1. Call To Order Proof of Public Notice
- 2. Pledge of Allegiance and Moment of Silence
- 3. Roll Call
- 4. Approval of Agenda

5. 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: A)

Retirement/Resignation(s); B) Employment; C) Alternative Open Enrollment Application(s); and D) Administrative Contracts

- 6. Return to and reconvene in open session
- 7. 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) Substitute Teachers and Support Staff
 - 2) District Administrator Search Update
 - C) Alternative Open Enrollment(s)
 - D) Administrative Contracts

8. INFORMATION ITEMS

- A) Administrative Reports
 - 1) Special Education Report
 - 2) Elementary Principal Report
 - 3) MS/HS Principal Report
 - 4) Athletic Director Report
 - 5) District Administrator Report
- 9. Community Comments

10. ACTION ITEMS - OLD BUSINESS

A) Board Minutes
B) Budget Reports
11. <u>ACTION ITEMS - NEW BUSINESS</u>
A) Open Enrollment for 2021-2022
B) 2021-2022 School Calendar
C) LED Lighting
D) COVID Leave
E) Technology Proposal
F) Unpaid Time Off Request
G) Donation(s)
12. Adjourn

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

