

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 **Wednesday, February 12, 2025, 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

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) Student Services Report
 - 2) Elementary Principal Report
 - 3) MS/HS Principal Report
 - 4) Athletic Director Report
 - 5) Director of Facilities and Grounds Reports
 - 6) District Administrator Report
6. **ACTION ITEMS - OLD BUSINESS**
 - A) Board Minutes
 - B) Budget Reports
 - C) School Forest Grazing Update
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) Policy Updates – For Board Review Vol. 34, No. 1 -First Reading
 - 1-Information & Comments- Vol.34, No. 1 Overview, 2-Vol. 34, No. 1 Policy Disposition Sheet, 3-Google Permission Requirement, Google Workspace for Education Terms of Service- Legal Alert, po1100-District Organization, po1130-Etics and Conflict of Interest, po1241-Non-Renewal or Termination of the District Administrators Contract, po2210-Statute Revision-Curriculum Development, po2270-Religion in the Curriculum, po2271.01-Start College Now Program, po2440.01-New policy-Summer or Interim School Attendance, po2464-Advanced Learning Instruction (Gifted and Talented), po3120.04-Substitutes Hired by the Board or District Administrator-Employment of Substitutes, po3214-Staff Gifts, po3230-Ethics and Conflict of Interest, po3281-Personal Property of Staff Members, po4124-Notice of Reasonable Assurance of Employment, po4214-Staff Gifts, po4230-Ethics and Conflict of Interest, po4281-Personal Property of Staff Members, po5113-Open Enrollment Program(Inter-District), po5330-New Statute- Stock Bronchodilators-Administration of Medication/Emergency Care, po5341-Rescind-No Legal Requirement- Emergency Medical Authorization,

Policy 5512-Use of Tobacco and Nicotine by Students, po5611-Rescind-Included in Policy 5610-Due Process Rights, po5710-Rescind- See Policy 9130 for Complaint Procedure-Student Complaints, po6231-Budget Implementation, po6235-Fund Balance, po7410-Maintenance, po7430-Safety Standards, po7440-Facility Security, po7440.02-Smart Sensor and Monitoring Technology, po7540.03-Student Technology Acceptable Use and Safety, po7540.04-Staff Technology Acceptable Use and Safety, po7540.07-District-issued Student Email Account, po8120-Volunteers, po8125-New Policy-Consultants, po8531-Free and Reduced Price Meals, po8600-Transportation. For Board Review- UGG-EDGAR Special Update-Legal-First Reading 1-Information & Comments-UGG-EDGAR-Wisconsin Special Update, 2-Special Update-UGG-EDGAR-Oct 2024-Policy Disposition Sheet, po6110-Grant Funds, po6111-Internal Controls, po6112-Cash Management of Grants, po6114-Cost Principles-Spending Federal Funds, po6325-Procurement-Federal Grants/Funds, po7310-Disposition of Personal Property, po7450-Property Inventory.

Special Update- Immigration Shifts- Jan 2025

1-Overview, 3-Federal Immigration Enforcement in Schools & Immigration Officer Site Visits to H-1B Employers, 4-What to Know about Immigration, po5540-The Schools and Governmental Agencies, po7440-Facility Security, po8330-Student Records, po9150-School Visitors.

For Board Review Title IX Revisions

0-Overview and Information-Title IX Revisions-Special Update-Title IX-February 2025-Overview, 1-Legal Alert-Title IX-Legal Alert-Title IX Regulations, 2-Special Update-Title IX-February-Policy Disposition Sheet, 4-Special Update-Title IX-February 2025 Forms Disposition Sheet, fm2264f1-Rescind-Special update-Title IX-February 2025 Rescind Notice and Statement of Nondiscrimination, po2264-Nondiscrimination on the Basis of Sex in Education Programs or Activities, po2266-Nondiscrimination on the Basis of Sex in Education Programs or Activities.

B) Johnson Block Audit Report

C) AGR (Achievement Gap Reduction) Report

D) Overnight Activity

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) Food Service

C) Alternative Open Enrollment Application(s)

13. Adjourn

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.