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, December 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) State Cross Country Recognition
- B) 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) Donation of Life Vac
- B) Board Minutes
- C) 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) 2025-2026 School Calendar
- B) Copy Machine Contract
- C) Academic and Career Planning
- D) SoaringSkills Contract
- E) Winona Controls Contract
- F) Consultant/Mentor for Food Service Director
- G) Naming of Gyms, Mezzanine and Paint/Vinyl Lettering Discussion
- 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) Food Service Director
 - 2) Special Education Paraprofessionals
 - 3) 4K Paraprofessional
 - 4) Substitute Teachers
 - 5) Substitute Paraprofessionals and Long Term Subs
 - 6) Long-Term Sub for Physical Education
 - 7) Winter Coaches
 - 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.

