

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 8, 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) Special Education Report
 - 2) Director of Facilities and Grounds Reports
 - 3) MS/HS Principal Report
 - 4) Elementary Principal Report
 - 5) Athletic Director Report
 - 6) 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) Policy Updates – For Board Review – Vol. 33, No. 2 -First and Final Reading
01-Information and Comments-Overview, 02-Vol.33, No 2 Policy Disposition Sheet, 03-Helpful Checklist-Review for Compliance, 04-Review for Updates to Policy 5430, po0164-Meetings, po0174.1-Annual Report, po2131-Educational Outcome Goals and Expectations, po2340-District Sponsored Trips, po3120.08- Employment of Personnel for CO-Curricular/Extra Curricular Activities, po3431- Employee Leaves, po4120.04- Employment of Substitutes, po4162-Rescind-Renumbered to Policy 8601-Contrlled Substance and Alcohol Policy For Employees that Transport Students, po4431-Employee Leaves, po5200-Attendance, po5330-Administration of Medication/Emergency Care, po5430-See Legal Alert-UW System Guaranteed Admission-Class Rank- Laude System, po5460-Graduation Requirements, po5505-Academic Honesty, po5610-Suspension and Expulsion, po5771-Search and Seizure, po6423-Use of District Credit Cards, po7540.05-Assistive Technology and Services, po8500-Food Services, po8510-Wellness, po8531-Free and Reduced Price Meals, po8540-Vending Machines, po8550-

Competitive Food Sales, po8600-Transportation, po8640-Rescind-Added to po2340-District Specific Language-Transportation for Field and Other District Sponsored Trips, po8651-Rescind-Language added to Policy 8600-Nonroutine Use of School Buses.

For Board Review – Title IX

01-Overview, 2-Special Update-Title IX-June 2024-Policy Disposition Sheet, fm226F1-New Form Special Update-Title IX-June 2024-Notice and Statement of Nondiscrimination, po2264-Additional Notes Added, Copy of Copy of New Policy-Title IX-June 2024-Nondiscrimination on the Basis of Sex in Education Programs or Activities, po2264-Clean Version-Nondiscrimination on the Basis of Sex in Education Programs or Activities, po2266-Nondiscrimination on the Basis of Sex in Education Programs or Activities (The Board’s Policy and Grievance Procedures for Responding to Sexual Harassment Alleged to Have Occurred Prior to 8/1/2024)

- B) Fund 46 Transfer
- C) Budget Amendments
- D) Football/Track Lights
- E) Student Handbooks
- F) WIAA Contract/Membership Agreement
- G) Head Start Delivery Contract and MOU
- H) 2024-2025 Academic Standards & Educational Options
- I) 6th Grade-Wyalusing Overnight Trip
- J) Chromebook Purchases

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) Food Service Negative Balances/FUND 50
- B) Retirement/Resignation(s)
- C) Employment(s)
 - 1) Title I/Reading/Math Interventionist
 - 2) Food Service 5.5 Hour
 - 3) Adjustment of Individual Employee At-Will Agreement
- D) Course Options Applications
- E) 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.