

# 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 **Tuesday, May 14, 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) Nondiscrimination Self-Evaluation Presentation
  - B) PRA/FIndorff Construction Update/Presentation
  - C) Administrative Reports
    - 1) Elementary Principal Report
    - 2) MS/HS Principal & AD Report
    - 3) Director of Facilities and Grounds Reports
    - 4) District Administrator Report
6. **ACTION ITEMS - OLD BUSINESS**
  - A) Board Minutes
  - B) Budget Reports
  - C) Final Reading and Approval of Policy 6611
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) Election of School Board Officers
  - B) 2024-2027 District Library Plan
  - C) Non-Exempt Employee Hourly Pay
  - D) 2024-2025 Revised Calendar
  - E) Appointment of 2024 CESA Convention Representatives
  - F) Contracts
    - 1) Internet Filter Contract
    - 2) CM Consultants 3-Year Technology Renewal Contract
    - 3) CESA 3
  - G) Business Education Laptops Purchase

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) Summer School Teachers and Para's
  - C) 2024-2025 Open Enrollment
  - D) 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.

