

# 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, June 10, 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) District Administrator Report
    - a) Findorff Executive Project Summary and Update
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) Fuel Bid
  - B) Food Bid
  - C) Milk Bid
  - D) Student Fees
  - E) Achievement Gap Reduction - AGR Report
  - F) Seclusion and Restraint Reporting
  - G) Consultation, Review and Approval of ESSA LEA Plan Report 2024-2025
  - H) Solar Panels MS/HS
  - I) Fund 46 Capital Improvement Plan
  - J) Memorandum of Understanding-City of Boscobel for Ball Fields
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) MS/HS Principal
      - 2) Extended Contracts
      - 3) Long Term Substitutes
      - 4) Head Volleyball Coach
      - 5) Fall Coaches
    - C) Alternative Open Enrollment Application(s)
    - D) Youth Options Applications
  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.

