

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, October 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) Administrative Reports
 - 1) Student Services Report
 - 2) Elementary Principal Report
 - 3) MS/HS Principal Report
 - 4) Athletic Director Report
 - 5) District Administrator Report
6. **ACTION ITEMS - OLD BUSINESS**
 - A) Board Minutes
 - B) Budget Reports
 - C) High School Open Campus
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) 2024-2025 Budget Discussion/Adoption of Publication
 - B) Line of Credit/Short Term Borrowing
 - C) Overnight Music Booster Trip for Spring 2026
 - D) Current and Future Memorials (Policy 7250.01)
 - E) Dedication Plaque for New Addition
 - F) Silver Cord Program
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); 3) Alternative Open Enrollment Application(s) and 4) Considering financial, medical, social or personal histories or disciplinary data of specific persons. Also, Wis Stat. sec. 19.85(1)(g)Conferring with legal counsel for the governmental body who is

rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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) Unpaid Time Off Request

2) Winter Coaches

3) Substitutes (teachers, paraprofessionals, food service, bus drivers)

4) Paraprofessionals

C) Discussion of Student Programs

D) Potential Litigation Discussion

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.



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