

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, November 8, 2021 at 5:30 PM**. The agenda for said meeting is as follows:

PLEASE NOTE there is a **Legal Presentation at 5:30 PM** and the **Regular Board Meeting** will start at **6:30 PM**. The Board President will be present to initiate the meeting. The other Board members will attend the meeting either physically present or virtually.

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: 691 975 3272 and the password: 147258369.

If you would like a direct link to the meeting sent to your email, please contact Jamie Glasbrenner at glasjami@boscobel.k12.wi.us.

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 a time for public comment during the meeting as indicated in the agenda.

1. Call To Order – Proof of Public Notice
2. Roll Call
3. Approval of Agenda
4. Pledge of Allegiance and Moment of Silence
5. Eileen Brownlee Legal Presentation- 5:30 PM
6. Cross Country Team Presentation- 6:30 PM
7. SWTC Presentation & Dual Credit Award
8. **INFORMATION ITEMS**
 - A) Administrative Reports
 - 1) Special Education Report
 - 2) Elementary Principal Report
 - 3) MS/HS Principal Report
 - 4) Athletic Director Report
 - 5) Director of Facilities and Grounds Report
 - 6) District Administrator Report
 - a) State Convention Dates and Participants
9. 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.
 - C) If you wish to speak during Community Comments via Zoom, you will need to have your full name listed along with your video on.
10. **ACTION ITEMS - OLD BUSINESS**
 - A) Board Minutes
 - B) Budget Reports

C) Pandemic Protocols and Metrics

D) Board Policy Updates-NEOLA Recommendations Special Update - Nondiscrimination - and Vol. 30, No. 2- 2nd and Final Reading

1) Policy 1422 (Duplicate 3122/4122)- Nondiscrimination and Equal Employment Opportunity; Policy 1442.02- Nondiscrimination Based On Genetic Information of the Employee; Policy 1623- Section 504/ADA Prohibition Against Disability Discrimination in Employment; Policy 1662 (Duplicate 3362/4362)- Employee Anti-Harassment; Policy 2260- Nondiscrimination and Access to Equal Educational Opportunity; Policy 2260.01- Section 504/ADA Prohibition Against Discrimination Based on Disability; Policy 3122.02- Nondiscrimination Based on Genetic Information of the Employee; Policy 3123- Section 504/ADA Prohibition Against Disability Discrimination in Employment; Policy 4122.02- Nondiscrimination Based on Genetic Information of the Employee; Policy 4123- Section 504/ADA Prohibition Against Disability Discrimination in Employment; Policy 5517- Student Anti-Harassment; Policy 100- Definitions; Policy 143- Authority of Individual Board Members; Policy 144.2- Board Member Ethics; Policy 144.3- Conflict of Interest; Policy 144.5- Board Member Behavior and Code of Conduct; Policy 145- Board Member Anti-Harassment; Policy 167.3- Public Comment at Board Meetings; Policy 174.2- School Performance Report; Policy 1130- Ethics and Conflict of Interest; Policy 1210- Board – District Administrator Relationship; Policy 2240- Controversial Issues in the Classroom; Policy 2266- Nondiscrimination on the Basis of Sex in Education Programs or Activities; Policy 2430- District – Sponsored Clubs and Activities; Policy 2431- Interscholastic Athletics; Policy 2700.01- School Performance and State Accountability Report Cards; Policy 3120- Employment of Professional Staff; Policy 3170- Substance Abuse; Policy 3215- Use of Tobacco and Nicotine by Professional Staff; Policy 3216- Staff Dress and Grooming; Policy 3230- Ethics and Conflict of Interest; Policy 4120- Employment of Support Staff; Policy 4120.04- Employment of Substitutes; Policy 4140- Termination and Resignation Termination; Policy 4161- Unrequested Leaves of Absence/Fitness for Duty; Policy 4162- Controlled Substance and Alcohol Policy for Employees that Transport Students; Policy 4170- Substance Abuse; Policy 4215- Use of Tobacco and Nicotine by Support Staff; Policy 4216- Support Staff Dress and Grooming; Policy 4230- Ethics and Conflict of Interest; Policy 5112- Entrance Age; Policy 5500.01- Conduct in Virtual Classroom; Policy 5512- Use of Tobacco and Nicotine by Students; Policy 5520- Disorderly Conduct; Policy 5720- Student Activism and Expression; Policy 5880- Public Performances by Students; Policy 6152- Student Fees, Fines, and Charges; Policy 6152.01- Waiver of School Fees or Fines; Policy 7434- Use of Tobacco and Nicotine on School Premises; Policy 7440.01- Video Surveillance and Electronic Monitoring; Policy 7450- Property Inventory; Policy 7455- Accounting System for Fixed Assets; Policy 8500- Food Services; Policy 8510- Wellness; Policy 9500- Relations with Educational Institutions and Organizations

11. ACTION ITEMS - NEW BUSINESS

A) Administrative Assistant Wages

B) Coaches Wages

C) Adult Meal Pricing

D) Donation(s)

E) 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: A)

Retirement/Resignation(s); B) Employment; and C) Alternative Open Enrollment Application(s)

F) Return to and reconvene in open session

- G) Action, if any is required by law to be taken in open session on items in closed session.
 - 1) Retirement/Resignation(s)
 - 2) Employment(s)
 - a) Spring Coaches
 - b) Winter Coaches
 - c) Full Time Bus Driver
 - d) Extra Duty Allocations
 - e) Substitute Teachers and Support Staff
 - 3) Alternative Open Enrollment Application(s)
- H) Adjourn

Official agendas are posted at district, elementary, secondary school sites, Boscobel City Hall, and Boscobel Dial. Agendas are subject to change.

