

Public Meeting Notice

School District of West Salem

Notice is hereby given that a **Regular Board Meeting** of the Board of Education of the School District of West Salem will be held on **Monday, January 10, 2011, at 7:00 p.m.**, in the Marie Heider Meeting Room located at 405 East Hamlin Street, West Salem, Wisconsin.

West Salem School District Mission Statement

The mission of the School District of West Salem is to educate and graduate students by providing children access to quality education with high academic standards, which will develop responsible citizens with the skills and behaviors necessary for lifelong learning, higher education and employment.

- I. **Convene**
 - a. Meeting Notice verification
 - b. Recitation of the Pledge of Allegiance and District Mission Statement
 - c. Roll Call
 - d. Approval of the agenda
- II. **Connection with the Community**
 - a. Board reports by high school student representatives Christina Locante and Kolton Christenson
 - b. Correspondence
 - c. Public comments on non-agenda items, Board Policy # 186, concerns must be placed in writing and given to the Board President four business days prior to a scheduled meeting.
 - d. Written and oral reports by School Board members: Errol Kindschy, CESA #4; Policy Committee; Tom Ward. Administrator reports: Dean Buchanan, Middle School Principal (a); Eric Jensen, Pupil Services Director (b); John Smalley, Elementary Principal (c); Lisa Gerke, Associate Elementary Principal (d); Mark Carlson, High School Principal (e); Barbara Buswell, Associate High School Principal (f); Michael St. Pierre, Curriculum Director (g); Troy Gunderson, Superintendent
- III. **Consent Agenda**
 - a. Approval of the minutes of the Regular Board meeting of December 13, 2010, and the Special Board meeting of December 16, 2010 (h)
 - b. Discuss, consider and take action on invoices to be paid
- IV. **Discuss, Consider and Take Action, if Appropriate, regarding**
 - a. presentation of the 2009-10 audit report by Vig and Associates
 - b. donations (i)
 - c. high school course offerings (j)
 - d. enrollment and survey data
 - e. strategic planning
 - f. long-range facility planning group
 - g. delegate assembly proposals (k)
 - h. first reading of policy #151.1 Policy Review, Evaluation and Dissemination (l), #162 New Board Member Orientation (m), #165 Board Member Ethics (n), #171.3 Board Member Use of Electronic Mail (o)
 - i. second reading of policy #823 Access to Public Records (p); #824 Records Retention (q); #131 School Board Elections (r)
 - j. delete policy #151.2 Policy Dissemination (s)
 - k. co-curricular recommendations: middle school basketball and track (t)
 - l. resignation (u)
- V. **Closed Session**

The Board will discuss, consider and, if appropriate, take action regarding the superintendent's evaluation pursuant to Wis. Stats §19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" and nonrenewal/renewal, nonextension/extension, and employment of administrators under **Wis. Stats. §19.85 (1)(c)**.
- VI. **The board reserves the right to go into open session for the consideration of action on the posted items for closed session**
- VII. **Adjournment**

The board members will have a WASB Convention planning session after the board meeting and no governmental business will be conducted.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact Troy Gunderson, West Salem Public Schools, 405 E. Hamlin Street, West Salem, WI 54669, or call (608) 786-0700.

Notice of this meeting was given to the Coulee News, La Crosse Tribune, WLSU Radio 98 FM, WXOW TV-19, WKBT-TV, WKTY, WIZM, and is to be publicly posted at the Union State Bank, First Community Credit Union, St. Joe Country Market, River Bank-Barre Mills, West Salem Post Office, Village of West Salem, at each school, on the district web site, and at the district office on **January 6, 2011**.