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**, **December 19**, **2011**, **at 7:00 p.m.**, in the Marie Heider Meeting Room located at 405 East Hamlin Street, West Salem, Wisconsin.

SERVE WITH PASSION TO IGNITE CREATIVITY, INNOVATION, AND EXCELLENCE

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 Megan Tabbert, Taylor Gile
- b. Correspondence
- c. Citizen Participation at Board Meetings, Board Policy # 186. Citizens wishing to address the Board will be asked to register prior to the start of the Public Comments section of the Board meeting. For detailed guidelines, please see the policy which is available on the district's website.
- d. Written and oral reports by School Board Members: Buildings and Grounds Long Range Facilities Committee, Scott Scafe; Policy Committee, Ken Spraetz; 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 November 28, 2011 (h)
- b. Discuss, consider and take action on invoices to be paid

IV. Discuss, Consider and Take Action, if Appropriate, regarding

- a. donations (i)
- b. hockey program for 2012-2013 (j)
- c. technology presentation
- d. tablet computer use recommendation
- e. district (400) budget summary (k)
- f. high school course proposals for 2012-2013 (I)
- g. school board vacancy
- h. committee reorganization (m)
- i. strategic initiatives (n)
- j. delegate assembly proposals

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

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 **December 15, 2011.**