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**, **February 13**, **2012**, **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: Finance Committee, Thomas Helgeson; Professional and Support Staff, Errol Kindschy; CESA #4 Report, Errol Kindschy; 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
- e. present diploma to students

III. Consent Agenda

- a. Approval of the minutes of the Regular Board meeting of January 23, 2012 (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. resignations (i)
- c. technology update
- d. boys' hockey update: formation of a conference and Bangor co-op request (k)
- e. middle school schedule restructure (I)
- f. district (Funds: 21, 27, 50, 80) budget summary (m)
- g. second reading of board policies: #111 Harassment and Bullying (n), #223 Administrator Development Opportunities (o), #224 Board-Administrator Relations (p), #832 Weapons on School Premises (g)
- h. delete policies: #411.1 Harassment and/or Bullying of Students (r), #112 Harassment (s), #111-Rule Sexual Harassment Guidelines and Procedures (t)
- i. co-curricular recommendations: high school track and girls' soccer (u)

V. Closed Session

The Board will discuss, consider and, if appropriate, take action 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" regarding compensation for athletic director and district/non-union personnel, and issuing preliminary notice(s) of nonrenewal for the purpose of staff reduction, in accordance with Wis. § Stat 118.22.

VI. Open Session

- i. Hire: Business Assistant and Interim High School Associate Principal (v)
- VII. The board reserves the right for the consideration of action on the posted items for closed session
- VIII. 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 **February 9, 2012.**