

Public Meeting Notice

School District of West Salem

Notice is hereby given that a **Policy Committee Meeting** of the Board of Education of the School District of West Salem will be held on **Monday, July 12, 2010, at 5:30 p.m.**, in the Heider Meeting Room of District Offices 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, high education and employment.

I. Convene

- a. Meeting Notice verification
- b. Roll Call- Board Members: Committee Chair Ken Spruetz, Thomas Helgeson and Jason Flack;
Advisor: Superintendent Troy Gunderson
- c. Approval of the agenda

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

- a. the meeting minutes of June 2, 2010
- b. Information on Neola, Inc., Policy Governance Model, and Wisconsin Records Retention Policies
- c. Human Growth and development Committee report
- d. Policy #421 Entrance Age*
- e. Policy #42+3-~~Rule~~ Early Admission to Five-Year-Old Kindergarten and First Grade*
- f. Policy #751.1 Rule Bus Routing and Scheduling Guidelines(Needs to go to Transportation Committee
- g. Policy #907 Director of Pupil Services/School Psychologist
- h. Policy #732 Building and Grounds Maintenance
- i. Policy #453.5 Public Access-~~Defibrillation~~ AED Program ~~Policy and Procedures~~
- j. Plan for administrative progress on science credit for qualified agriculture courses and Board graduation requirements
- k. Policy #361 Selection and Reconsideration of Instruction Materials ~~Policy~~ to Technology Committee for review in September
- l. Policy #361.1 Exhibit Acceptable Use of Technology Consent Form- to Technology Committee for review in September
- m. Policy development process
- n. Set next meeting date

III. Adjournment

*Policy needed by August 30, 2010 by state statute

A quorum of the Board may be present, but no Board action will be taken.

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 **July 8, 2010**.