

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 16, 2012, at 6:00 p.m.**, in the Eugene Ertz Conference Room of the District Offices 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. Roll Call- Board Members: Committee Chair Jason Falck, Jane Halverson and Ken Schlimgen
- c. Approval of the agenda

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

- a. the meeting minutes of March 12, 2012
- b. Policy #452 Wellness
- c. Policy #361.1 Acceptable use of Technology
- d. Policy #361.1 Exhibit 1 – Acceptable Use of Technology Consent Form
- e. Policy #830 Exhibit – Facility Use Fee Schedule
- f. Policy #370 – Rule B High School Co-Curricular Activity Eligibility Requirements and Code of Conduct
- g. Policy #948 Human Resources/Payroll Manager
- h. Policy #954 Business Assistant
- i. Policy #938 District office Receptionist/Transportation Administrative Assistant
- j. Policy #361 Selection and Consideration of Instructional Materials
- k. Set next meeting date

III. Adjournment

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

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 **July 12, 2012**.