

# 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 10, 2018**, 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 Dagan Hemker and Rachel Newton.
- 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. Reports
  1. Finance Committee-Catherine Griffin: 19-20 budget reductions following failed referendum and Operational Referendum planning
  2. CESA #4 Board of Control-Jane Halverson
  3. District Strategic Initiatives update by Superintendent Cabinet Team (a) and Troy Gunderson, Superintendent (b)
  4. Update on financial progress of building projects (c)

### III. Consent Agenda

- a. minutes of the Regular Board Meeting of November 26, 2018, (d)
- b. invoices to be paid
- c. co-curricular recommendation[s]: middle school basketball (e)

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

- a. donations (f)
- b. first reading of Board Policy #671.2 Expense Reimbursements (g)
- c. high school course offerings (h)
- d. 2019-2020 district budget reductions (i)
- e. Operational Referendum (j)
- f. set Special Board meeting date for January 2019
- g. School Safety Plan and school certifications (k)
- h. Joint Board Agreement with the Boys and Girls Club (l)

### 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 the superintendent's evaluation.

### 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 School District, 405 East Hamlin Street, West Salem, WI 54669, or call (608) 786-0700.

Notice of this meeting was given to the Coulee Courier, 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's 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 6, 2018**.