

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 15, 2014, 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 Cameron Robaczewski and Mariah Arneson
- 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. Policy Committee, Jane Halverson - update on policies reviewed/recommended changes
 2. CESA #4 Board of Control, Jane Halverson
 3. District Performance Initiatives update by administrators: Dean Buchanan, Middle School Principal (a); Eric Jensen, Pupil Services Director (b); John Smalley, Elementary Principal and Lisa Gerke, Associate Elementary School Principal (c); Mark Carlson, High School Principal and Mike Malott, Associate High School Principal (d); Michael St. Pierre; Curriculum Director (e); Troy Gunderson, Superintendent (f)

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of November 24, 2014 and the Special Board Meeting of December 8, 2014 (g)
- b. Discuss, consider and take action on invoices to be paid

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

- a. donations (h)
- b. 2015-16 high school course offerings and new course proposals (i)
- c. 2015-16 school calendar (j)
- d. 2015 Delegate Assembly Proposals (k)
- e. Campus and facility planning (l)
- f. possible date for future referendum, April 2015, February 2016 or special
- g. Co-curricular recommendations: high school volunteer coaches (m), Odyssey of the Mind coaches (n)
- h. request for additional part-time paraprofessionals at the elementary (o) and high school (p)
- i. policies for a first reading: #452 Wellness (q), #731 Buildings and Grounds Security (r), #731.2 Key Control (s), #732 Buildings and Grounds Maintenance (t), #734 Staff Personal Items Utilized in School (u), #735 Integrated Pest Management (v), #736 Indoor Environmental Quality (IEQ) Management Plan (w), #751 Student Transportation Services (x), #751.1 Bus Routing and Scheduling (y), #751.5 Use of Video Monitoring Systems on School Buses (z), #753 School Vehicles (aa)
- j. policies to eliminate: #753-Rule West Salem School District Grounds Maintenance Program (bb), #751-Rule Student Transportation Guidelines (cc), #751.1-Rule Bus Routing and Scheduling Guidelines (dd), #751.3 -Rule Guidelines for Special Transportation (ee)
- k. resignation (ff)

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 and contracts for specific administrative personnel.

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'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 11, 2014**.