

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, July 24, 2017, 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 Nate Krien and Alexis Brueggen.
- 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
District Performance Initiatives update by Scott Johnson, Buildings and Grounds (a); Davita Molling, Finance Director; Rick Kline, Transportation (b); and Troy Gunderson, Superintendent (c)

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of July 10, 2017 (d), and the Special Board Meeting July 20, 2017
- b. Discuss, consider and take action on invoices to be paid
- c. hire: part-time cook (e), Public Relations Specialist/Grant Writer (f), Director of Finance
- d. co-curricular recommendation[s]:
- e. Teacher/support staff/district resignation/retirement[s] (g)
- f. Open Enrollment requests for 17-18 school year (h)

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

- a. donations (i)
- b. Academic and Career Plan (j)
- b. Department project summary (k)
- c. handbooks
 1. Middle School Student and Parent Handbook (l) and Co-curricular Handbook
 2. Elementary School Student and Parent Handbook (m)
 3. High School Student and Parent Handbook (n)
- d. first reading of #761 Food Service Accounts [Meal Charge – Unpaid Meal Accounts] (o)

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 mid-year review of the superintendent and compensation for the Director of Finance.

VI. The board, if appropriate, will return to open session following the closed session to take action on the items discussed in the 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 **July 20, 2017**.