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, April 8, 2013, 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

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

- Board reports by high school student representatives Kevin Martinson and Alyssa Noll
- 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, Ken Schlimgen: 12-13 & 13-14 budget, 13-14 staffing plan
 - 2. Bearing Wall Committee, Tom Ward: Selection of Bearing Wall recipient.
 - 3. District Performance Initiatives update by administrators: Dean Buchanan, Middle School Principal (a); Eric Jensen, Pupil Services Director (b); John Smalley, Elementary Principal (c); Lisa Gerke, Associate Elementary School Principal (d); Mark Carlson, High School Principal and Mike Malott, Associate High School Principal (e); Michael St. Pierre; Curriculum Director (f); Troy Gunderson, Superintendent (g)
- e. Art Department art presentation
- f. student representatives acknowledgement

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of March 25, 2013 (h)
- b. Discuss, consider and take action on invoices to be paid
- c. Open enrollment request[s] for 2012-2013 (i)

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

- a. 2012-13 and 2013-14 budget update (j)
- b. Technology purchases for 12-13 (k)
- c. 2013-2014 staffing plan recommendations (I)
- d. Job share request (m)
- e. CESA #4 Contract(s) for services
- f. Long Range Plan Architect selection/criteria/process (n)
- g. issue final notices of non-renewal to teachers hired with a one-year contract (o)
- h. resignation and retirement[s] (p)

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 a benefit for a support staff employee(s).

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 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 **April 4, 2013.**