

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, January 11, 2010, at 7:00 p.m.**, in the Marie Heider Meeting Room located at 405 East Hamlin Street, West Salem, Wisconsin.

West Salem School District Mission Statement

The mission of the School District of West Salem is to educate and graduate students by providing children access to quality education with high academic standards, which will develop responsible citizens with the skills and behaviors necessary for lifelong learning, higher education and employment.

- 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 Riley Schock and Warren Frank
 - b. Correspondence
 - c. Public comments on non-agenda items, Board Policy # 186, concerns must be placed in writing and given to the Board President four business days prior to a scheduled meeting.
 - d. Written and oral reports by School Board members: Errol Kindschy, President's and CESA Report; Tom Ward, Finance Committee; Administrator reports: Dean Buchanan, Middle School Principal (a); Eric Jensen, Pupil Services Director (b); John Smalley, Elementary Principal (c); Lisa Gerke, Associate Elementary Principal (d); Mark Carlson, High School Principal (e); Barbara Buswell, Associate High School Principal (f); Michael St. Pierre; Curriculum Director (g)
- III. **Consent Agenda**
 - a. Approval of the open and closed minutes: Regular Board Meeting of December 14, 2009 (h)
 - b. Discuss, consider and take action on invoices to be paid
- IV. **Discussion/Action Items**
 - a. Accept donations (i)
 - b. Presentation of the 2008-09 audit report by Vig and Associates
 - c. Discuss, consider and take action on "Race To The Top" Memorandum of Understanding (j)
 - d. Discuss, consider and take action on the first reading of policy # 904 Middle School Principal (k), #905 Elementary School Principal (l), #943 Administrative Assistant to the Pupil Services Director (m), #384 Animals on School Grounds (n), #151.1 Policy Review and Evaluation (o), #523.4 AED, CPR, First Aid Staff Training (p), #671.1 Payday Schedules (q), #523.2 Boodborne Pathogens (r), #720 Safety Program (s), #850 Public Solitations/Advertising In The Schools (t)
 - e. Discuss, consider and take action on the second reading of policy #349 Senior Exit Project (u), #151.2 Policy Dissemination (v), #830.3 District Fitness Center (w)
 - f. Discuss, consider and take action on deleting policy #671.3 WASB Convention (x), #936 Para Professional II (y), #924 Social Worker/ATOD Coordinator (z), #720-Rule Safety Program Guidelines (aa), #721 Building and Grounds Inspections (bb), #722 Safety Education and Accident Prevention (cc), #722.1 Accident Reports (dd)
 - g. Discuss, consider and take action on resignation(s) (ee)
 - h. Discuss, consider and take action on 2009 Delegate Assembly Proposals (ff)
 - i. Discuss, consider and if appropriate take action on the District Mission Statement
- V. **Closed Session**

The Board will discuss, consider and, if appropriate, take action regarding the 2010 non-union district employee contract and administrative contracts and administrative assignments for 2010-12 under **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."**

The Board will discuss, consider and, if appropriate, take action in closed session pursuant to Wis. Stat. § 19.85(1) (g) "**conferring with the legal counsel of the District who is rendering oral or written advice**", regarding administrator and non-union contracts, and extension/non-extension of administrator contracts under **Wis. Stats. §118.24.**

The Board will discuss, consider and, if appropriate, take action in closed session to hear/review a grievance that has been referred to the board from the West Salem Education Association (WSEA) under **Wis. Stats §19.85(1)(e) "...conducting specified public business, whenever...bargaining reasons require a closed session."**
- 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 Nancy Burns, 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 **January 7, 2010.**