

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 25, 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: Tom Ward, Technology Committee; Henry Althoff, Buildings and Grounds Committee; Errol Kindschy and Tom Ward, WASB Convention; Administrator reports: Michelle Kloser, Food Services (a); Rick Kline, Transportation (b); Bill Solsrud, Technology (c); Davita Molling, Accounts Manager (d)

III. Consent Agenda

- a. Approval of the open and closed minutes: Regular Board Meeting of January 11, 2010 (e); Special Board Meeting of January 14, 2010 (f); and Special Board Meeting of January 16, 2010 (g)
- b. Discuss, consider and take action on invoices to be paid

IV. Discussion/Action Items

- a. Discuss, consider and take action on the first reading of policy #361.4 Technology Concerns for Students with Special Needs (h), #361 Selection and Reconsideration of Instructional Materials (i), #723 ~~Emergency~~ **Crisis** Plan (j), #734 Staff Personal Items Utilized in School (k), #731 Building and Grounds Security (l), #735 Integrated Pest management (m), #911 Building and Grounds Supervisor (n), #912 Second Shift Maintenance/Custodial Supervisor (o), #724 Material Safety Data Sheet (MSDS) (p)
- b. Discuss, consider and take action on renaming of policy #731-Rule Key Control ~~Guidelines~~ to #731.2 Key Control (q)
- c. Discuss, consider and take action on the second reading of policy # 904 Middle School Principal (r), #905 Elementary School Principal (s), #943 Administrative Assistant to the Pupil Services Director (t), #384 Animals on School Grounds (u), #523.4 AED, CPR, First Aid Staff Training (v), #671.1 Payday Schedules (w), #523.2 Bloodborne Pathogens (x), #720 Safety Program (y), #850 Public Solicitations/Advertising In The Schools (z)
- d. Discuss, consider and take action on deleting policy #482 West Salem High School Computer Use Policy (aa), #771.1 Computer Software Copyright (bb), #723.1 Fire Drills (cc), #723.2 Bomb Threats (dd), #723.3-Rule emergency School Closings (ee), #723.4 Tornado emergencies (ff), #723.5 Weapon Emergency (gg), #723.6 Bus Safety Drills (hh), #731.1 Key Distribution (ii)
- e. Discuss, consider and take action on co-curricular recommendation(s) (jj)
- f. Discuss, consider and take action on final superintendent interview schedule and special meetings to interview and select the finalist
- g. Accept Donations (kk)

V. Closed Session

The Board will discuss, consider and, if appropriate, take action regarding administrator compensation for 2010-2011 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"** and extension/non-extension of administrator contracts under **Wis. Stats. §118.24**.

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 21, 2010**.