

# 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, October 26, 2009, 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, CESA & WASB Regional Meeting Report; Ann Bina, Policy Committee; Linda Brown, Personnel Committee; Tom Ward, Transportation; Henry Althoff, Building and Grounds Committee; Tom Ward, Finance Committee. Supervisors reports: Mark Ledman, Building and Grounds Coordinator (a); Michelle Kloser, Food Services (b); Rick Kline, Transportation (c); Bill Solsrud, Technology (d); Davita Molling, Accounts Manager (e).

#### III. Consent Agenda

- a. Approval of the minutes: Regular Board Meetings of October 12, 2009 (f)
- b. Discuss, consider and take action on invoices to be paid

#### IV. Discussion/Action Items:

- a. Accept donations (g)
- b. Presentation by Technology Coordinator Bill Solsrud on District Web Site
- c. Discuss, consider and take action on selection of a superintendent search firm
- d. Discuss, consider and take action on the district budget additions of technology purchases for instruction, increase of the athletic budget, increase of building budgets, increase hours for elementary secretarial services, increase district receptionist position to 1.0 FTE 12-month district position, replace 40 processors at the high school, upgrade the baseball field lighting and funds for a superintendent search (h)
- e. Discuss, consider and take action on approving the 2009-2010 budget. (i)
- f. Discuss, consider and take action on 2009-2010 levy and mill rate (j)
- g. Discuss, consider and take action on the first reading of policy #723.3 ~~Emergency~~ School Closings **Due to Weather or Other Emergencies** (k), and **#723.7 School Closing Due to Infectious Disease** (l)
- h. Discuss, consider and take action on deleting policy #851 Fundraising (m)
- i. Discuss, consider and take action on recommendation for co-curricular positions (n)
- j. Discuss, consider and take action on second semester Youth Options Requests (o)
- k. Discuss and consider WASB Convention attendees and costs (p)
- l. Discuss, consider and take action on Board Grants for 2009-10 (q)

#### V. 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 **October 22, 2009**.