

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, December 14, 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: Ann Bina, Policy Committee; Transportation Committee, Personnel 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). Administrator reports: Dean Buchanan, Middle School Principal (f); Eric Jensen, Pupil Services Director (g); John Smalley, Elementary Principal (h); Lisa Gerke, Associate Elementary Principal (i); Mark Carlson, High School Principal (j); Barbara Buswell, Associate High School Principal (k); Michael St. Pierre; Curriculum Director (l)

III. Consent Agenda

- a. Approval of the open and closed minutes: Regular Board Meeting of November 23, 2009 (m)
- b. Discuss, consider and take action on invoices to be paid

IV. Discussion/Action Items

- a. Discuss, consider and take action on resignation of the chair of the Policy Committee Chair and appointment by the Board President of a new Policy Chair for the remainder of the term.
- b. Discuss, consider and take action on approving the Education for Employment Plan (n)
- c. Discuss, consider and take action on the District mission statement (o)
- d. Discuss, consider and take action on recommendation for co-curricular position(s) (p)
- e. Discuss, consider and take action on the second reading of policy #361.1 Acceptable use of Technology (q)
- f. Discuss, consider and take action on the first reading of policy #349 Senior Exit Project (r), #151.2 Policy Dissemination (s), #830.3 District Fitness Center (t)
- g. Discuss, consider and take action on the Parent Transportation Contracts (u)
- h. Discuss, consider and take action on a request from high school band for advertising (v)
- i. Discuss, consider and take action on approval of a .40 FTE Speech and Language Therapist (w)
- j. Discuss, consider and take action on a request from the high school boys' basketball for a non-mandatory Sunday practice (x)
- k. Discuss, consider and take action on the 2010-2011 high school course offerings (y)

V. Closed Session

The Board will discuss, consider and, if appropriate, take action in closed session regarding the non-union district employee and administrative contract 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 on employee health insurance proposals under **Wis. Stats §19.85(1)(e) "Deliberatingor conducting specified public business, whenever competitive or bargaining reasons require a closed session."**

The Board will discuss, consider and, if appropriate, take action in closed session to discuss a MOU with the West Salem School Employees Association under **Wis. Stats §19.85(1)(e) "Deliberatingor conducting specified public business, whenever competitive or 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 **December 10, 2009.**