

Public Meeting Notice

School District of West Salem

Notice is hereby given that a **Finance Committee** Meeting of the Board of Education of the School District of West Salem will be held on **January 9, 2013, at 6:00 p.m.**, in the Eugene Ertz Conference Room of District Offices located at 405 East Hamlin Street, West Salem, Wisconsin.

SERVE WITH PASSION TO IGNITE CREATIVITY, INNOVATION, AND EXCELLENCE

I. Convene

- a. Meeting Notice verification
- b. Roll Call- Board Members: Committee Chair Thomas Helgeson, Ken Schlimgen, and Scott Scafe. Others: Troy Gunderson and Davita Molling
- c. Approval of the agenda

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

- a. the minutes of the October 22, 2012
- b. the 2013-2014 revenue limit including enrollment update
- c. budget process for 2013-2014
- d. OPEB vendor selection
- e. request for use of Heider Funds for LED stage lighting upgrade
- f. Set next meeting date

III. Adjournment

****A quorum of the Board may be present, but no Board action will be taken.****

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 School District, 405 East 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, 2013**.