

Public Meeting Notice

School District of West Salem

Notice is hereby given that a **Policy Committee Meeting** of the Board of Education of the School District of West Salem will be held on **Monday, January 11, 2010, at 5:30 p.m.**, in the Heider Meeting Room of District Offices 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, high education and employment.

I. Convene

- a. Meeting Notice verification
- b. Roll Call- Board Members: Committee Chair Ken Spruetz, Henry Althoff and Ann Bina;
Advisor: Nancy Burns
- c. Approval of the agenda

II. Discussion/Action Items

- a. Approval of the minutes of the December 14, 2009, meeting.
- b. Discuss, consider and take action if appropriate on deleting Policy #484 Scheduling Student Activities/Practices
- c. Discuss, consider and take action if appropriate on deleting Policy #482 West Salem High School Computer Use Policy
- d. Discuss, consider and take action if appropriate on Policy #361.4 Technology Concerns for Students with Special Needs
- e. Discuss, consider and take action if appropriate on Policy #361 Selection and Reconsideration of Instructional Materials
- f. Discuss, consider and take action if appropriate on deleting Policy #771.1 Computer Software Copyright
- g. Discuss, consider and take action if appropriate on Policy #723-~~Emergency~~ **Crisis Plan**
- h. Discuss, consider and take action if appropriate on deleting Policies #723.1 Fire Drills, #723.2 Bomb Threats, #723.3-Rule Emergency School Closings, #723.4 Tornado Emergencies, #723.5 Weapon Emergency, #723.6 Bus Safety Drills, #731.1 Key Distribution
- i. Discuss, consider and take action if appropriate on Policy #731-Rule and changing the name to #731.2 Key Control
- j. Discuss, consider and take action if appropriate on Policy #734 Staff Personal Items Utilized in School
- k. Discuss, consider and take action if appropriate on Policy #731 Building and Grounds Security
- l. Discuss, consider and take action if appropriate on Policy #735 Integrated Pest Management
- m. Discuss, consider and take action if appropriate on Policy #911 Building and Grounds Supervisor and #912 Second Shift Maintenance/Custodial Supervisor
- n. Discuss, consider and take action if appropriate on Policy 724 Material Safety Data Sheet (MSDS)
- o. Set next meeting date

III. Adjournment

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

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**.