

# 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, December 14, 2009, 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 Ann Bina, Henry Althoff and Ken Spraetz;  
Advisor: Nancy Burns
- c. Approval of the agenda

### **II. Discussion/Action Items**

- a. Approval of the minutes of the November 23, 2009 meeting.
- b. Discuss consider and take action if appropriate on deleting Policy #936 Para Professional II and Policy #924 Social Worker/AODA Coordinator job descriptions, #671.3 WASB Convention
- c. Discuss consider and take action if appropriate on Policy #904 Middle Principal and #905 Elementary Principal and #943 Administrative Assistant to the Pupil Services Director Job descriptions
- d. Discuss consider and take action if appropriate on Policy #384 Animals on School Grounds
- e. Discuss consider and take action if appropriate on Policy #151.1 Policy Review and Evaluation
- f. Discuss consider and take action if appropriate on Policy #523.4 AED, CPR, First Aid Staff Training
- g. Discuss consider and take action if appropriate on Policy #671.1 Payday Schedules
- h. Discuss consider and take action if appropriate on Policy #523.2 Bloodborne Pathogens
- i. Discuss consider and take action if appropriate on Policy #720 Safety Program
- j. Discuss consider and take delete if appropriate Policies 7#20 Rule Safety Program Guidelines, #721 Building and Grounds Inspections, #722 Safety Education and Accident Prevention, #722.1 Accident Reports
- k. Set next meeting date

### **III. Adjournment**

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