

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, February 22, 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 Spraez, Henry Althoff and Ann Bina; Advisor: Nancy Burns
- c. Approval of the agenda

II. Discussion/Action Items

- a. Approval of the minutes of the January 11, 2010, meeting.
- b. Discuss, consider and take action if appropriate on Policy #484 Scheduling Student Activities/Practices
- c. Discuss, consider and take action if appropriate on Policy #361 Selection and Reconsideration of Instructional Materials
- d. Discuss, consider and take action if appropriate on Policy #731 Buildings and Grounds Security
- e. Discuss, consider and take action if appropriate on Policy #443.2 Student Conduct on School Buses
- f. Discuss, consider and take action if appropriate on Policy #443.2-Procedures Bus Rider Rules and Disciplinary Action Procedures
- g. Discuss, consider and take action if appropriate on deleting Policy #443.2-Rule Bus Rider Rules and Disciplinary Action
- h. Discuss, consider and take action if appropriate on Policy #944 Custodian Job description
- i. Discuss, consider and take action if appropriate on Policy #151 Policy Development, Amendment and ~~Suspension~~ **Deletion**
- j. Discuss, consider and take action if appropriate on Policy #830.3 District Fitness Center/**Indoor Track**
- k. Discuss, consider and take action if appropriate on Policy #753 School Vehicles
- l. Discuss, consider and take action if appropriate on Policy #954 Business Assistant Job Description
- m. Discuss, consider and take action if appropriate on Policy #914 Finance Director Job Description
- n. Discuss, consider and take action if appropriate on Policy #942 Superintendent/School Board Administrative Assistant Job Description
- o. Discuss, consider and take action if appropriate on Policy #965 Fitness Center Worker Job Description
- p. Set next meeting date

III. Adjournment

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