# Public Meeting Notice School District of West Salem

Notice is hereby given that a **Special Board Meeting** of the Board of Education of the School District of West Salem will be held on **Thursday, January 9, 2014, at 6:00 p.m.**, in the Heider Meeting Room of District Offices located at 405 East Hamlin Street, West Salem, Wisconsin. This meeting was at the request of a board member.

SERVE WITH PASSION TO IGNITE CREATIVITY, INNOVATION, AND EXCELLENCE

#### I. Convene

- Meeting Notice verification
- b. Recitation of the Pledge of Allegiance and District Mission Statement
- c. Roll Call
- d. Approval of the agenda

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

- a. update on new middle school plans
- b. presentation from financial consultant on potential finance costs of referendum
- c. review draft resolution(s) for 2014 referendum

#### III. Closed Session

The Board will discuss, consider and, if appropriate, take action pursuant to 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" regarding the superintendent's evaluation.

### IV. 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 Troy Gunderson, West Salem Public Schools, 405 E. Hamlin Street, West Salem, WI 54669, or call (608) 786-0700.