

Public Meeting Notice

School District of West Salem !

Notice is hereby given that a **Regular Board Meeting** of the Board of Education of the School District of West Salem will be held on **Monday, November 11, 2019**, at **7:00 p.m.**, in the Marie Heider Meeting Room 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. ' Recitation of the Pledge of Allegiance and District Mission Statement
- c. ' Roll Call
- d. ' Approval of the agenda

II. ! **Connection with the Community**

- a. ' Board reports by high school student representatives Summer Houck and Liam Sjoquist
- b. ' Correspondence
- c. ' Citizen Participation at Board Meetings, Board Policy # 186. Citizens wishing to address the Board will be asked to register prior to the start of the Public Comments section of the Board meeting. For detailed guidelines, please see the policy which is available on the district's website.
- d. ' Reports
 1. ' Business Operations Committee, Catherine Griffin; roof repairs, chiller, solar panels
 2. Policy/Communication & Engagement Committee, Ken Schlimgen: use of coach buses and student trips
 3. CESA #4 Board of Control, Jane Halverson
 4. ' District Strategic Initiatives update by the Superintendent's Cabinet team (a) and Troy Gunderson, Superintendent (b)
 5. Panther Nation & student information updates from PR Specialist/Grant Writer
 6. special education paraprofessional staffing update (c)

III. ! **Consent Agenda**

- a. ' minutes of the Regular Board Meeting of October 28, 2019 (d)
- b. ' invoices to be paid
- c. ' donations (e)
- d. ' co-curricular recommendations: high school track (f)

IV. ! **Discuss, Consider and Take Action, if Appropriate, regarding strategic initiatives**

- a. ' solar energy purchase agreement at middle school site and related lease agreement **[Bus Op]**
- b. ' school building(s) roof **[Bus Op]**
- c. ' chiller for The Panther Den **[Bus Op]**
- d. ' school calendars: 2020-2021 and 2021-2022 (g) **[Tea & Learn]**

V. ! **List of to do items / information requests (h)**

VI. Closed Session !

The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) “(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations,” regarding the performance of a professional staff employee and the superintendent. **[Work Eng & Dev]**

VII. ! The board, if appropriate, will return to open session following the closed session to take action on the items discussed in the closed session.

VIII. !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 School District, 405 East Hamlin Street, West Salem, WI 54669, or call (608) 786-0700.

Notice of this meeting was given to the Coulee Courier, 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's 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 **November 7, 2019**.