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 14, 2022, at 7:00 p.m.**, in the Marie Heider Meeting Room, located at 405 East Hamlin Street, West Salem, Wisconsin.

Live streaming of this meeting is available on our YouTube page: https://www.youtube.com/user/SDWestSalem/featured

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. Reports

- a. CESA #4 Board of Control-Catherine Griffin
- b. Business Operations Committee-Tom Grosskopf, chillers, OEC shelter, kitchen remodel
- c. Board Grant Review Committee-Bob Minard, board grant recipients
- d. District Strategic Initiatives update by the District Leadership Team [a] and Ryan Rieber, Superintendent [b]

III. Connection with the Community

- a. Board reports by high school student representatives Madison MacRogers and Brennan Kennedy
- b. high school Dominican trip recap
- c. District Technology update-Craig Halvorson
- d. Correspondence
- e. Public Comment at Board Meetings, Board Policy #0167.3. Citizens wishing to address the Board will be asked to register prior to the start of the Public Comment section of the Board Meeting. For detailed guidelines, please see the policy which is available on the district's website.

IV. Consent Agenda

- a. minutes of the Regular Board Meeting of October 24, 2022 [c]
- b. invoices to be paid (d)
- c. co-curricular recommendations: volunteer gymnastics coach [e]
- d. donations [f]

V. Discuss, Consider, and Take Action, if appropriate, regarding strategic initiatives

- a. Start College Now/Early College Credit request [g] [Admin]
- b. chiller bids for the elementary school and high school [h] [Bus Op]
- c. OEC Shelter project [i] [Bus Op]
- d. old middle school kitchen remodel [Bus Op]
- e. awarding 2022-2023 Board Grants [Board Grant Review]
- f. 23-24 school calendar [i] [Admin]

VI. List of to do items/information requests [k]

Live Stream Ends

VII. 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 evaluation of the superintendent.

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

IX. Adjournment

•This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

•Posted: November 10, 2022