

# 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 25, 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. Board Grant Review Committee, Sean Gavaghan; board grant recommendations
  2. Policy/Communication & Engagement Committee, Ken Schlimgen: use of coach buses and student trips
  3. District Strategic Initiatives update by the Business Operations team (a) and Troy Gunderson, Superintendent (b)
  4. State Report Card for 18-19 (c)

### **III. Consent Agenda**

- a. minutes of the Regular Board Meeting of November 11, 2019 (d)
- b. invoices to be paid
- c. donations (e)
- d. co-curricular coaching recommendations: Odyssey of the Mind coaches & volunteers (f); high school volunteer hockey coaches and high school track head coach (g)
- e. resignation (h)

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

- a. Award of School Board Grants for 19-20 [**Tea & Learn**]
- b. school building(s) roof (i) [**Bus Op**]
- c. school calendars: 2020-2021 and 2021-2022 (j) [**Tea & Learn**]

### **V. List of to do items / information requests (k)**

### **VI. 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.

### **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.**

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 21, 2019**.