

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 8, 2021, 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, solar energy, proposed 21-22 budget, mill rate and tax levy
- c. Board Grant Review Committee
- d. District Strategic Initiatives update by the Superintendent's Cabinet Team [a] and Ryan Rieber, Superintendent [b]
- e. District and transportation update

III. Connection with the Community

- a. Board reports by high school student representatives Rachel Stein and Krish Patel
- 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 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 25, 2021 [c]
- b. invoices to be paid [d]
- c. donations [e]
- d. co-curricular recommendations: high school basketball and volunteer basketball [f]
- e. resignation [g]

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

- a. request to sell a piece of equipment valued at over \$500 [h]
- b. second reading of Neola Policy #5113 Open Enrollment Program (Inter-District) [i]
- c. setting the adult meal price for breakfast and lunch for the 21-22 school year [j]
- d. awarding of School Board Grants for the 21-22 school year
- e. selection of vendor for solar energy project at the middle school, pending receipt of donation [k]

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

****Live Stream Ends****

VII. Board Development Session

Referendum planning

VIII. 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 4, 2021