

# 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, December 11, 2023, at 7:00 p.m.**, in the Marie Heider Meeting Room, located at 405 East Hamlin Street, West Salem, Wisconsin. 608-786-0700

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. District Strategic Initiatives update by the Superintendent's Cabinet Team and District Team [a] and Ryan Rieber, Superintendent [b]
- b. Board Grant Review Committee, Robin Fitzgerald – Review of grants awarded
- c. CESA #4 Board of Control-Catherine Griffin
- d. West Salem Lakeview Neighborhood (county farm) update – Ryan Rieber

### III. Connection with the Community

- a. Board reports by high school student representatives Sam Stenberg and Payton Greer
- b. Correspondence
- c. 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.
- d. Strategic Plan Update: Social Emotional Learning (performance indicator #3) by Heidi Horton

### IV. Consent Agenda

- a. minutes of the Regular Board Meeting of November 27, 2023 [c]
- b. amended minutes of the Regular Board Meeting of October 23, 2023 [d]
- c. invoices to be paid [e]
- d. donations [f]

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

- authorization of transferring funds from Union State Bank of West Salem for Long-Term Capital Improvement Trust Fund (Fund 46) to a designated Local Government Investment Pool account [g]

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

**\*\*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 mid-year evaluation of the superintendent.

**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.**

**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. Upon request to the Superintendent, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person

to be able to attend this meeting.

**•Posted: December 7, 2023**