

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 13, 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. Teaching & Learning Committee-Robin Fitzgerald, report cards and Strategic Plan
- c. Business Operations Committee-Tom Grosskopf, adult meal price, defeasance scenario, ESSER Funding, referendum and sample resolution
- d. District Strategic Initiatives update by the Superintendent's Cabinet Team [a], District Leadership Team [b] and Ryan Rieber, Superintendent [c]
- e. District 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 November 22, 2021 [d]
- b. invoices to be paid [e]
- c. donations [f]
- d. co-curricular recommendations: Esports [g], middle school girls basketball coach [h]
- e. hire: middle school special education teacher(s) for the remainder of the school year [i]
- f. resignations [j]

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

- a. high school course offerings 2022-2023 [k] **[Tea & Learn]**
- b. review operational referendum resolution(s) [l] **[Bus Op]**
- c. rescind the previous action to change the adult meal prices [m] **[Bus Op]**

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

****Live Stream Ends****

VII. Board Development Session

Referendum planning

VIII. 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.

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

X. 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: December 9, 2021