

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, January 10, 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. Policy/Communication and Engagement-Ken Schlimgen, Neola Policy review
- c. Business Operations Committee-Tom Grosskopf, defeasance scenario, referendum, and open enrollment spaces
- d. District Strategic Initiatives update by the Superintendent's Cabinet Team [a] and Ryan Rieber, Superintendent [b]
- e. District update

III. **Connection with the Community**

- a. Board reports by high school student representatives Krish Patel and Rachel Stein
- 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 December 13, 2021 [c]
- b. invoices to be paid [d]
- c. donations [e]
- d. co-curricular recommendations: middle school basketball, volunteer gymnastics [f]
- e. hire: part-time high school art teacher [g]

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

- a. operational referendum amount(s) [**Bus Op**]
- b. **Resolution Authorizing the School District Budget to Exceed Revenue Limit for Three Years for Non-Recurring Purposes**
- c. **Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Three Years for Non-Recurring Purposes**
- d. 2022 Delegate Assembly proposals [h] [**Pol/Com & Eng**]

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

****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 nonrenewal/renewal, nonextension/extension, and employment of administrators.

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: January 6, 2022