

# 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 13, 2020**, 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. Business Operations, Catherine Griffin: summer projects
  2. District Strategic Initiatives update by the Superintendent's Cabinet team (a), and Troy Gunderson, Superintendent (b)

### III. Consent Agenda

- a. minutes of the Regular Board Meeting of December 16, 2019 (c)
- b. invoices to be paid
- c. donations (d)
- d. co-curricular recommendations: middle school basketball (e)
- e. resignation (f)

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

- a. Strategic Planning process for 2020 (g) **[Policy/Com & Eng]**
- b. 2020 Delegate Assembly proposals (h) **[Policy/Com & Eng]**
- c. Unusual Hazardous Transportation Plan (i) **[Bus Op]**
- d. preliminary enrollment, staffing and budget information for 2020-2021 (j) **[Bus Op]**
- e. designation of regular and special education Open Enrollment spaces for the 2020-2021 school year (k) **[Bus Op]**

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

### 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 a professional staff employee.

### 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.

### VIII. Adjournment

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 **January 9, 2020**.