

Public Meeting Notice

School District of West Salem

Notice is hereby given that a **Special Board Meeting** of the Board of Education of the School District of West Salem will be held on **Monday, January 15, 2024, at 3:30 p.m.**, in the Marie Heider Meeting Room, located at 405 East Hamlin Street, West Salem, Wisconsin. This meeting was at the request of a Board Member.

—————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. **Closed Session**

Closed session, under exemption provided for in WI Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (To review proposals from architectural firms; interview such firms regarding terms, conditions and costs; discuss, consider, and take action, if appropriate, regarding the proposals for the District's building projects).

III. **The Board, if appropriate, will return to open session following the closed session to take action on the items discussed in the closed session.**

- select an architect firm for the District's building projects.

IV. **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. 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: January 10, 2024