

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 24, 2022, 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. Tax Increment Financing (TIF) report-Ken Schlimgen
- b. Policy/Communication and Engagement-Ken Schlimgen, Neola Policy review
- c. Business Operations Committee-Tom Grosskopf, Interest information from Baird, capital 5-year plans and Open Enrollment for regular and special education for 22-23
- d. District Strategic Initiatives update by the District Leadership Team [a] and Ryan Rieber, Superintendent [b]
- e. District update
- f. 2022 Education Convention highlights by attendees

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.
- d. **PUBLIC HEARING TO CONSIDER REQUEST FOR EARLY START OF THE 2022-2023 SCHOOL YEAR PER WI STATUTE 118.045(3) – REQUEST WAIVER FOR EARLY START OF SCHOOL YEAR DUE TO CORONAVIRUS PANDEMIC**

IV. **Consent Agenda**

- a. minutes of the Regular Board Meeting of January 10, 2022 [c]
- b. invoices to be paid [d]
- c. donations [e]
- d. co-curricular recommendations: girls' soccer, baseball, girls' & boys' track, softball [f]
- e. hire: middle school special education teacher for the remainder of the school year [g]
- f. resignation [h]

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

- a. designation of regular and special education Open Enrollment spaces for the 2022-2023 school year [i] **[Bus Op]**
- b. **WAIVER REQUEST FOR EARLY START OF THE 2022-2023 SCHOOL YEAR PER WI STATUTE 118.045(3) – REQUEST WAIVER FOR EARLY START OF THE SCHOOL YEAR DUE TO CORONAVIRUS PANDEMIC [j] [District]**
- c. draft of referendum communication **[District]**

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

VII. **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 21, 2022