

# 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 27, 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. OPEB report summary by the Director of Finance (a)
  2. 2020 Education Convention Highlights by attendees
  3. District Strategic Initiatives update by the Business Operations team (b), and Troy Gunderson, Superintendent (c)
  4. lay out of elementary classrooms (d)
  5. Senior Exit Project information

### III. Consent Agenda

- a. minutes of the Regular Board Meeting of January 13, 2020 (e)
- b. invoices to be paid
- c. donations (f)
- d. resignation[s] (g)

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

- a. **RESOLUTION:** Authorizing The Termination Of The Supplemental Pension Benefit Plan And Excess Asset Transfer (a)

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

### VI. 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 23, 2020**.