

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, February 13, 2023, 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. Teaching & Learning Committee-Robin Fitzgerald, possible future SEP modifications beginning with the 23-24 school year, Strategic Planning update
- b. CESA #4 Board of Control-Catherine Griffin
- c. District Strategic Initiatives update by the Superintendent's Cabinet Team [a] and Ryan Rieber, Superintendent [b]
- d. School Perceptions Survey Summary

III. Connection with the Community

- a. Board reports by high school student representatives Brennan Kennedy and Madison MacRogers
- b. Correspondence
- c. Public Comment at Board Meetings, Board Policy #0167.3. 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 January 23, 2023 [d] and the Special Board Meeting of February 6, 2023 [e]
- b. invoices to be paid [f]
- c. co-curricular recommendations: high school baseball, track, boys' tennis, golf, softball, girls' soccer, and middle school softball [g]
- d. donations [h]
- e. resignation(s)/retirement(s) [i]

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

- a. 2nd Friday in January enrollment count [j] [Admin]
- b. West Salem High School Alumni Hall of Fame selection for 2023 [k] [District]
- c. first reading of policies (see list on the next page) [l] [Pol/Com & Eng]

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

****Live Stream Ends****

VII. Board Development

- the hiring process for the district staff and administrators

VIII. 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 the evaluation of the superintendent;

and (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, regarding the possible sale of school district property.

IX. The board, if appropriate, will return to open session following the closed session to take action on the items discussed in the closed session.

X. 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: February 9, 2023

Policy Update v31 no2 Fall 2022

LEGAL/RECOMMENDED

po0100 (R) - Copy of DEFINITIONS

po0161 (R) - Copy of PARLIAMENTARY
AUTHORITY

po1213 (R) - Copy of STUDENT SUPERVISION AND
WELFARE

po1421 (R) - Copy of CRIMINAL HISTORY RECORD
CHECK AND EMPLOYEE SELF-REPORTING
REQUIREMENT

po2260.02 (R) - Copy of SERVICES FOR BILINGUAL
STUDENTS/ENGLISH LEARNERS

po2414 (R) - Copy of HUMAN GROWTH AND
DEVELOPMENT

po2460.03 (L) - Copy of INDEPENDENT
EDUCATIONAL EVALUATION (IEE)

po2522 (R) - Copy of LIBRARY MEDIA CENTERS

po2700.01 (L) - Copy of SCHOOL PERFORMANCE
AND ACCOUNTABILITY REPORTS

po3120.04 (R) - Copy of EMPLOYMENT OF
SUBSTITUTES

po3121 (R) - Copy of CRIMINAL HISTORY RECORD
CHECK AND EMPLOYEE SELF-REPORTING
REQUIREMENT

po3213 (R) - Copy of STUDENT SUPERVISION AND
WELFARE

po3425 (R) - Copy of BENEFITS

po4120.04 (R) - Copy of EMPLOYMENT OF
SUBSTITUTES

po4121 (R) - Copy of CRIMINAL HISTORY RECORD
CHECK AND EMPLOYEE SELF-REPORTING
REQUIREMENT

po4213 (R) - Copy of STUDENT SUPERVISION AND
WELFARE

po4425 (R) - Copy of BENEFITS

po5340 (L) - Copy of STUDENT
ACCIDENTS/ILLNESS/CONCUSSION &
SUDDEN CARDIAC ARREST

po5517.01 (R) - Copy of BULLYING

po7440.01 (R) - Copy of VIDEO SURVEILLANCE
AND ELECTRONIC MONITORING

po8146 (L) - Copy of NOTIFICATION OF
EDUCATIONAL OPTIONS

po8330 (L) - Copy of STUDENT RECORDS

OTHER

po3139 – Copy of STAFF DISCIPLINE

po5500 – Copy of STUDENT CONDUCT RULES
AND DISCIPLINE GUIDELINES

po8120 – Copy of VOLUNTEERS

po8500.01 – Copy of MEAL CHARGE – UNPAID
MEAL ACCOUNT

po8451 - Copy of PEDICULOSIS (HEAD LICE)