# 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, April 28, 2025, at 7:00 p.m.**, in the Marie Heider Meeting Room, located at 405 East Hamlin Street, West Salem, Wisconsin. 608-786-0700.

Live streaming of this meeting is available on our YouTube page: <u>https://www.youtube.com/user/SDWestSalem/featured</u>

## 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. Discuss, Consider and Take Action on the Organization of the 2025-26 School Board

- a. Election of Board officers
- b. Resolution authorizing the Board officers to borrow money
- c. Selection of a bank depository
- d. Authorization of facsimile/digitized signatures
- e. Authorization of the Board officers to invest surplus funds
- f. Selection of monthly meetings, day of the week, weeks of the month and time [a]
- g. Appoint Deputy Clerk and Deputy Treasurer
- h. Board committees, memberships, delegates, and representations [b]
- i. CESA #4 representative/delegate

### III. Reports

- a. District Strategic Initiatives update by the Superintendent's Management Team [c] and Ryan Rieber, Superintendent [d]
- b. Construction Update with ISG
- c. Report from the Joint Administrative/ School Board Sub Committee Catherine Griffin

# IV. Connection with the Community

- a. Board reports by high school student representatives Lydia Jothen and Zeke Hyer
- 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.

# V. Consent Agenda

- a. Minutes of the Regular Board Meeting of April 14, 2025 [e]
- b. Invoices to be paid [f]
- c. Hiring [g]
- d. Donations [h]

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

- a. Teacher and school psych contracts for 25-26 school year [Admin]
- b. Vehicle driver contracts for 25-26 school year [Admin]
- c. Elementary Memorial Tree Request [i] [Admin]

- d. Second reading of legal & recommended Vol 34 No 1 policies (see below) [Pol/Com & Eng] [j]
- Po1100 Copy of DISTRICT ORGANIZATION
- Po1130 Copy of ETHICS AND CONFLICT OF INTEREST
- Po1241 NON-RENEWAL OR TERMINATION OF THE DISTRICT ADMINISTRATOR'S CONTRACT
- Po2210 Copy of CURRICULUM DEVELOPMENT
- Po2264 Copy of NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES
- Po2266 NON-DISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES (The Board's Policy and Grievance Procedures for Responding to Sexual Harassment Alleged to Have Occurred Prior to 8/1/24)
- Po2270 Copy of RELIGION IN THE CURRICULUM
- Po2271.01 Copy of START COLLEGE NOW PROGRAM
- Po2416 Copy of STUDENT PRIVACY AND PARENTAL ACCESS TO INFORMATION
- Po2464 Copy of ADVANCED LEARNING INSTRUCTION ("GIFTED AND TALENTED")
- Po3230 Copy of ETHICS AND CONFLICT OF INTEREST
- Po3281 Copy of PERSONAL PROPERTY OF STAFF MEMBERS
- Po 4124 Copy of NOTICE OF REASONABLE ASSURANCE OF EMPLOYMENT
- Po4230 Copy of ETHICS AND CONFLICT OF INTEREST
- Po5113 Copy of OPEN ENROLLMENT PROGRAM (INTER-DISTRICT)
- Po5330 Copy of ADMINISTRATION OF MEDICATION/EMERGENCY CARE
- Po5341 RESCIND Copy of EMERGENCY MEDICAL AUTHORIZATION
- Po5512 Copy of USE OF TOBACCO AND NICOTINE BY STUDENTS
- Po5611 RESCIND Copy of DUE PROCESS RIGHTS
- Po5710 RESCIND Copy of STUDENT COMPLAINTS
- Po6231 Copy of BUDGET IMPLEMENTATION
- Po6235 Copy of FUND BALANCE
- Po6620 Copy of PETTY CASH
- Po7410 Copy of MAINTENANCE
- Po7430 Copy of SAFETY STANDARDS
- Po7440 Copy of FACILITY SECURITY
- Po7540.03 Copy of STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
- $Po7540.04-Copy\ of\ STAFF\ TECHNOLOGY\ ACCEPTABLE\ USE\ AND\ SAFETY$
- Po7540.07 Copy of DISTRICT-ISSUED STUDENT E-MAIL ACCOUNT
- Po8120 Copy of VOLUNTEERS
- Po8305 Copy of INFORMATION SECURITY
- Po8395 Copy of STUDENT MENTAL AND PHYSICAL HEALTH SERVICES
- Po8531 Copy of FREE AND REDUCED-PRICE MEALS
- Po8600 Copy of Transportation
- Po5411 Copy of New Policy Special Updated-Act 20 Feb. 2025 THIRD GRADE PROMOTION AND RETENTION:AT RISK STUDENTS

### VII. List of to-do items/information requests [k]

### \*\*Live Stream Ends\*\*

#### VIII. Board Development

New board member welcome & orientation

### IX. 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. 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: April 24, 2025