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, May 22, 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: <u>https://www.youtube.com/user/SDWestSalem/featured</u>

------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. Policy/Communication & Engagement Committee-Erik Peterson, reviewed policies with legal and recommended changes
- b. District Strategic Initiatives update by the Director's Team [a] and Ryan Rieber, Superintendent [b]

III. Connection with the Community

- a. Board reports by high school student representatives Payton Greer and Sam Stenberg
- 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.
- d. Board Grant New Shirt Press, Business Ed. Teachers Nicole Hinkel and Jason Holter
- e. Technology Update, Director of Technology Craig Halvorson

IV. Consent Agenda

- a. minutes of the Regular Board Meeting of May 8, 2023 [c]
- b. invoices to be paid [d]
- c. donations [e]
- d. retirement(s)/resignation(s)
- e. hire: 1.0 FTE middle school Spanish teacher [f]

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

- a. Spanish/Ecology Club Trip to Costa Rica request [Admin]
- b. setting wages for the support staff for the 23-24 school year [g] [Admin]
- c. setting wages for the district staff and administration for the 23-24 school year [Admin]
- d. setting wages on the miscellaneous wage-sheet for the 23-24 school year [h] [Admin]
- e. agreement with the West Salem Education Association for the 23-24 school year [i] [Admin]
- f. Open Enrollment request for the 23-24 school year [j] [Admin]

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

Live Stream Ends

VII. Board Development – Community Survey

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.

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: May 18, 2023