

Public Meeting Notice

School District of West Salem

Notice is hereby given that a **Business Operations Committee Meeting** of the Board of Education of the School District of West Salem will be held on **Monday, December 13, 2021, at 6:00 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. Roll Call – board members: Committee Chair Tom Grosskopf, Sean Gavaghan and Erik Peterson
- c. Approval of the agenda

II. Discuss, Consider and Take Action, if Appropriate, regarding

- a. meeting minutes of November 8, 2021
- b. request to rescind the previous action to change the adult meal price
- c. defeasance scenario
- d. utilization of ESSER Funding
- e. referendum updates and sample resolution
- f. set the next meeting

III. Adjournment

****A quorum of the Board may be present, but no Board action will be taken.****

•Posted: December 9, 2021