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, January 10, 2022, 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 December 13, 2021
- b. defeasance scenario
- c. referendum planning
- d. regular and special education Open Enrollment spaces
- e. set the next meeting

III. Adjournment

A quorum of the Board may be present, but no Board action will be taken.
•Posted: January 6, 2022