

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, February 10, 2020, at 6:00 p.m.**, in the Eugene Ertz Conference Room of the District Offices 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 Catherine Griffin, Tom Grosskopf and Robin Fitzgerald.
- c. Approval of the agenda

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

- a. meeting minutes of the January 13, 2020 meeting
- b. 5-year fiscal plan
- c. 5-year plans: transportation and technology
- d. transportation to daycare
- e. sale of chiller
- f. estimate for LED upgrade
- g. Set next meeting date

III. Adjournment

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

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact Troy Gunderson, School District of West Salem, 405 East Hamlin Street, West Salem, WI 54669, or call (608) 786-0700.

Notice of this meeting was given to the Coulee Courier, La Crosse Tribune, WLSU Radio 98 FM, WXOW TV-19, WKBT-TV, WKTY, WIZM, and is to be publicly posted at the Union State Bank, First Community Credit Union, St. Joe's Country Market, River Bank-Barre Mills, West Salem Post Office, Village of West Salem, at each school, on the district web site, and at the district office on **February 6, 2020.**