

# 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 14, 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 January 24, 2022
- b. refinance and sample resolution
- c. ESSER Funding update
- d. summer school wages
- e. audit report
- f. set the next meeting

### III. Adjournment

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

**•Posted: February 10, 2022**