

Public Meeting Notice

School District of West Salem

Notice is hereby given that a **Policy/Communication & Engagement Committee** Meeting of the Board of Education of the School District of West Salem will be held on **Tuesday, August 12, 2025, at 3:30 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 Caitlin Wilson, Catherin Griffin and Trish Harman
- c. Approval of the agenda

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

- a. Meeting minutes of April 1, 2025
- b. Review UGG/EDGAR Policy Updates
- c. Legal & recommended policy updates (see below)
- d. Review Policy 0142.5 and consider options for tie-breaking criterion
- e. Review Policy 7540.08 Artificial Intelligence
- f. Set next meeting date

III. Adjournment

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

•Posted: August 11, 2025

UGG/EDGAR Special Update

Po6110 – Revised Policy – GRANT FUNDS
Po6111 – Copy of INTERNAL CONTROLS
Po6112 – Copy of CASH MANAGEMENT OF GRANTS
Po6114 – Copy of SPENDING FEDERAL FUNDS
Po6325 – Copy of PROCUREMENT-FEDERAL GRANTS/FUNDS
Po7310 – Copy of DISPOSITION OF PERSONAL PROPERTY
Po7450 – Copy of PROPERTY INVENTORY
Legal/Recommended Vol 34 No 2
Po0100 – Revised Bylaw - Copy of DEFINITIONS
Po0144.5 – Revised Bylaw – Copy of BOARD MEMBER BEHAVIOR, COMMUNICATIONS, AND CODE OF CONDUCT
Po0166.1 – Revised Bylaw – Copy of CONSENT AGENDA
Po1461 – Revised Bylaw – Copy of UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
Po2522 – Revised Policy – Revised Policy – Copy of LIBRARY MEDIA CENTERS
Po3120.04 – Revised Policy – Copy of EMPLOYMENT OF SUBSTITUTES
Po3120.08 – Revised Policy – Copy of EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR ACTIVITIES

Po3431 - Revised Policy – Copy of EMPLOYEE LEAVES
Po3432 – Revised Policy – Copy of EMPLOYEE SICK LEAVE, EMPLOYEE PAID TIME OFF
Po4124 – Revised Policy – Copy of NOTICE OF REASONABLE ASSURANCE OF EMPLOYMENT
Po4140 – Revised Policy – Copy of TERMINATION AND RESIGNATION
Po4213 – Revised Policy – Copy of STUDENT SUPERVISION AND WELFARE
Po4431 – Revised Policy – EMPLOYEE LEAVES
Po4432 – Revised Policy – Copy of EMPLOYEE LEAVES
Po5112 – Revised Policy – Copy of ENTRANCE AGE
Po5310.01 – Replacement Policy – EMERGENCY NURSING SERVICES/PLAN
Po5411 – Revised Policy – Copy of THIRD GRADE PROMOTION AND RETENTION: AT-RISK STUDENTS
Po5464 – Revised Policy – Copy of EARLY GRADUATION
Po5505 – Revised Policy – Copy of ACADEMIC HONESTY
Po5530 – Revised Policy – Copy of STUDENT USE OR POSSESSION OF INTOXICANTS, DRUGS, OR PARAPHERNALIA

Po7440.03- Revised Policy – Copy of SMALL
UNMANNED AIRCRAFT SYSTEMS
Po7450 – Revised Policy – Copy of PROPERTY
INVENTORY
Po7455 – Revised Policy – Copy of ACCOUNTING
SYSTEM FOR CAPITAL ASSESTS
Po7460 – Revised Policy – Copy of CONSERVATION
OF NATURAL AND MATERIAL RESOUCES
Po7530.02 – Revised Policy – Copy of STAFF AND
SCHOOL OFFICIALS USE OF PERSONAL
COMMUNICATION DEVICES
Po8120 – Revised Policy – Copy of VOLUNTEERS
Po8420 – Revised Policy – Copy of SCHOOL SAFETY
Po8500 – Revised Policy – Copy of FOOD SERVICES
Po8510 – Revised Policy – Copy of WELLNESS
Po8531 – Revised Policy – Copy of FREE AND
REDUCED -PRICE MEALS
Po8540 – Revised Policy – Copy of VENDING
MACHINES
Po8550 – Revised Policy – Copy of COMPETITIVE
FOOD SALES
Po9151 – Revised Policy – Copy of USE OF
CAMERAS AND OTHER RECODING DEVICES
IN LOCKER ROOMS
Po7540.08 – Revised Policy – Copy of ARTIFICIAL
INTELLIGENCE
Po0142.5 – Revised Policy – Copy of VACANCIES