# Public Meeting Notice School District of West Salem

Notice is hereby given that a **Regular Board Meeting** of the Board of Education of the School District of West Salem will be held on **Monday, January 11, 2016, at 7:00 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. Recitation of the Pledge of Allegiance and District Mission Statement
- c. Roll Call
- d. Approval of the agenda

## II. Connection with the Community

- a. Board reports by high school student representatives Gretchen Hanchette and Brennan Bahr
- b. Correspondence
- c. Citizen Participation at Board Meetings, Board Policy # 186. Citizens wishing to address the Board will be asked to register prior to the start of the Public Comments section of the Board meeting. For detailed guidelines, please see the policy which is available on the district's website.
- d. Reports
  - 1. CESA #4 Board of Control Jane Halverson
  - District Performance Initiatives update by administrators: Ben Wopat, Middle School Principal (b); Josh Mallicoat, High School Principal and Mike Malott, Associate High School Principal (c); Eric Jensen, Pupil Services Director (d); Michael St. Pierre; Curriculum Director (e); Troy Gunderson, Superintendent (f)

#### III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of December 14, 2015 (g) and the Special Board meeting of January 4, 2016 (h)
- b. Discuss, consider and take action on invoices to be paid
- c. Open Enrollment Requests for 2015-16 school year (i)

# IV. Discuss, Consider and Take Action, if Appropriate, regarding

- a. donations (j)
- b. possible April 2016 referendum to address necessary repairs to the swimming pool and/or transportation facility (k)
- c. **RESOLUTIONS:**

INITIAL RESOLUTION NUMBER I AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$450,000

INITIAL RESOLUTION NUMBER II AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$350,000

INITIAL RESOLUTION NUMBER III AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$300,000

## RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTIONS OF THE APPROVAL OF INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$1,100,000

- d. Strategic Initiative Teaching & Learning (I)
- e. 2016 Delegate Assembly Proposals (m)
- f. co-curricular recommendation: middle school assistant basketball (n)
- g. hire: maintenance worker (o)

#### V. Adjournment

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, West Salem Public Schools, 405 E. Hamlin Street, West Salem, WI 54669, or call (608) 786-0700.

Notice of this meeting was given to the Coulee News, 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 **January 7, 2016**.