

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 12, 2015, 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 Cameron Robaczewski and Mariah Arneson
- 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
 2. District Performance Initiatives update by administrators: Dean Buchanan, Middle School Principal (a); Eric Jensen, Pupil Services Director (b); John Smalley, Elementary Principal and Lisa Gerke, Associate Elementary School Principal (c); Mark Carlson, High School Principal and Mike Malott, Associate High School Principal (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 15, 2014 (g);
- b. Discuss, consider and take action on invoices to be paid

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

- a. donations (h)
- b. boys and girls club use of the middle school cafeteria for after school programming (i)
- c. Campus, facility planning and referendum preparation (j)
- d. Review the elementary school safety and security project (k)
- e. Co-curricular recommendations: middle school advisors (l)

- f. policies for a first reading: #211 Professional School Administrator Code of Ethics (m), #720 School Safety Program (n), #723 Crisis Plan (o), #723.3 School Closing Due to Weather or Other Emergencies (p), #723.7 School Closing Due to Infectious Disease (q), #724 Material Safety Data Sheets (MSDS) (r), #751.2 School Bus Safety Program (s), #754 Replacement of School Buses (t), #761 Food Service Accounts (u), #780 Insurance Management (v)
- g. policies for a second reading: #452 Wellness (w), #731 Buildings and Grounds Security (x), #731.2 Key Control (y), #732 Buildings and Grounds Maintenance (z), #734 Staff Personal Items Utilized in School (aa), #735 Integrated Pest Management (bb), #736 Indoor Environmental Quality (IEQ) Management Plan (cc), #751 Student Transportation Services (dd), #751.1 Bus Routing and Scheduling (ee), #751.5 Use of Video Monitoring Systems on School Buses (ff), #753 School Vehicles (gg)
- h. policies to eliminate: #762 Collection of Food Service Related Charges (hh)

V. Closed Session

The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" regarding the superintendent's evaluation, contracts for specific administrative personnel, and compensation for a supervisor.

VI. The board reserves the right to go into open session for the consideration of action on the posted items for closed session

VII. 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 8, 2015**.