

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 14, 2019**, 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 Rachel Newton and Dagan Hemker.
- 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. Finance Committee-Catherine Griffin: 19-20 budget reductions following failed referendum, Operational Referendum planning, survey
 2. Buildings & Grounds Committee: elementary infrastructure project and updates on building projects
 3. CESA #4 Board of Control-Jane Halverson
 4. District Strategic Initiatives update by Superintendent Cabinet Team (a) and Troy Gunderson, Superintendent (b)

III. Consent Agenda

- a. minutes of the Regular Board Meeting of December 10, 2018, (c) and the Special Board Meeting of January 7, 2019 (d)
- b. invoices to be paid
- c. Open Enrollment requests for the 18-19 school year (e)
- d. co-curricular recommendation[s]: middle school Forensics (f), volunteer DECA (g), boys' tennis coach (h)

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

- a. request for Spanish/Ecology Club Trip (i)
- b. donations (j)
- c. 2019 Delegate Assembly proposals (k)
- d. second reading of Board Policy 671.2-Rule Expense Reimbursements (l)

- e. designation of regular and special education Open Enrollment spaces for the 2019-2020 school year (m)
- f. 2019-2020 district budget reductions (n)
- g. preliminary enrollment, staffing and budget information for 2019-2020 (o)
- h. Operational Referendum communication strategy (p)
- i. Joint Board Agreement with the Boys and Girls Club (q)
- j. Early College Credit Alternate Request – Spring 2019 (r)

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” 1) regarding the superintendent’s evaluation, 2) regarding contracts for specific administrative personnel, 3) the performance of a professional staff employee;

And disciplinary data of a student under (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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

VII. Information Requests - 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 School District, 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 **January 10, 2019**.