

# 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 25, 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. Board Grant Committee
  2. Scott Johnson, Buildings and Grounds (a); Davita Molling, Finance Director (b); Kerri Feyen, Nutrition Services (c); and Rick Kline, Transportation (d)
  3. DECA Club update

### III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of January 11, 2016 (f)
- b. Discuss, consider and take action on invoices to be paid
- c. Open Enrollment Requests for 2015-16 school year (g)

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

- a. donations (h)
- b. Vantage Architects building study process
- c. breakfast in the classroom (i)
- d. 2015-16 budget adjustments (j)
- e. State Education Convention Attendees
- f. designation of Open Enrollment spaces for 2016-17 (k)
- g. designation of Open Enrollment spaces for students with disabilities for 2016-17
- h. resignation
- i. co-curricular recommendations: Odyssey of the Mind (l)

### 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 nonextension/extension and employment of administrators; and approval of the January 4, 2016, closed session minutes.

### VI. The board reserves the right 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 21, 2016**.