

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, November 12, 2018**, 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 Dagan Hemker and Rachel Newton.
 - 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. Canvass of Ballots-Melinda Kopnisky-Bloomfield: November 6 Operational Referendum
 2. CESA #4 Board of Control-Jane Halverson
 3. District Strategic Initiatives update by School Leadership Team (a) Troy Gunderson, Superintendent (b) Safety-Shawn Handland (c)
 4. Multi-purpose Events Center progress update and naming of facility (d)
 5. Leadership & Strategy Baldrige application (e)
- III. **Consent Agenda**
 - a. minutes of the Regular Board Meeting of October 22, 2018, (f)
 - b. invoices to be paid
 - c. resignation[s] (g)
 - d. co-curricular recommendation[s]: middle school advisors, Odyssey of the Mind (h); high school soccer coach (i)
 - e. Open Enrollment requests for the 18-19 school year (j)
- IV. **Discuss, Consider and Take Action, if Appropriate, regarding**
 - a. donations (k)
 - b. 2020 Spanish/Ecology trip (l)
 - c. Bleachers for Multi-Purpose Events Center (m)
 - d. awarding of Board Grants
 - e. 18-19 second semester Early College Credit requests (n)
 - f. revised agreement with the West Salem Hockey Association (o)
 - g. November 6, 2018 Operational Referendum recap and communication (p)
- 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.
- 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 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 **November 8, 2018**.