<u>Revised</u> 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, May 11, 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 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
 - 2. Buildings and Grounds Committee Syl Clements

3. 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 April 27, 2015 (g) and the Special Board Meeting of May 4, 2015 (h)
- b. Discuss, consider and take action on invoices to be paid

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

- a. donations (i)
- b. DECA Season wrap-up presentation
- c. request for use of football equipment (j)
- d. computer equipment recommendation for 1:1 programming (k)
- e. ChildFirst fees (I)
- f. Boys & Girls Club use of buildings
- g. buildings and grounds: baseball field press box and solar panels (m)
- h. staffing adjustment(s) for the 2015-16 school year (n)
- i. issue contracts to school psychologist and teachers for the 2015-16 school year (o)

- j. high school co-curricular recommendations: basketball, hockey, wrestling, gymnastics, dance team (p)
- k. hire: middle school principal (q)
- I. resignation/retirement[s] (r)
- m. school board committee assignments (s)

V. Closed Session

The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons...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, regarding the behavior of a particular student.

VI. The board, if appropriate, will return to open session following the closed session to take action on the items discussed in the 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 May 7, 2015 at 4:45 p.m.