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 20, 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 Summer Houck and Liam Sjoquist.
- 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. Business Operations-Catherine Griffin: wages, budget, staffing, bids for elementary projects, bids for a bus and a van
 - 2. Workforce Engagement & Development-Syl Clements: negotiations with WSEA, staff wages & 3-year plan, employee engagement, committee calendar
 - 3. Policy/Communication & Engagement-Ken Schlimgen: policy #456 and #456-Rule, marketing and communications specialist, committee calendar
 - 4. District Strategic Initiatives update by the Business Operations Team (a) and Troy Gunderson, Superintendent (b)
- e. presentation by the Robotics team [Tea & Learn]
- f. presentation by the CNA students [Tea & Learn]

III. Consent Agenda

- a. minutes of the Regular Board Meeting of May 6, 2019 (c)
- b. invoices to be paid
- c. retirement[s]/resignation[s] (d)
- d. contract/hire: elementary teacher 1.0 FTE (e), high school English teacher 1.0 FTE (f)
- e. request to borrow sports equipment (g)
- f. donations (h)
- g. WASB Convention Delegate, Alternate Delegate and Legislative Contact

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

- a. student fee(s) for co-curricular activities (i) [Tea & Learn]
- b. first reading of policy #452 Local Wellness Policy (j), #454 Child Abuse and Neglect (k), #720 School Safety Policy (I), #723 Crisis Plan (m) [Policy/Com & Eng]
- c. staffing for 19-20 (n) [Bus Op]
 - 1) police liaison officer
 - 2) middle school special education teacher 1.0 FTE
 - 3) communications specialist
- d. purchase of a bus and a van (o) [Bus Op]
- e. Nutrition Services Management Agreement with Bangor for 19-20 School Year (p) [Bus Op]
- f. wages/salaries for teachers, support staff, district employees, co-curricular, and administrators (q) [Work Eng & Dev]
- g. agreement with the West Salem Education Association (r) [Work Eng & Dev]
- V. List of to do items / information requests (s)
- VI. 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.