

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, February 11, 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. Transportation Committee-Ken Schlimgen: double bus routes
 2. Finance Committee-Catherine Griffin: 19-20 budget reductions; policy section 600's
 3. Policy Committee-Catherine Griffin: Foreign Exchange, Graduation, Social Media, Technology, Driver Requirements, Payment Procedures, Notification/notices, Safety, Crisis, WASB policy support and calendar for policy review process
 4. CESA #4 Board of Control-Jane Halverson
 5. District Strategic Initiatives update by Superintendent Cabinet Team (a) and Troy Gunderson, Superintendent (b)
- e. West Salem High School DECA

III. Consent Agenda

- a. minutes of the Regular Board Meeting of January 28, 2019 (c)
- b. invoices to be paid
- c. resignation[s]

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

- a. donations (d)
- b. budget reductions for the 2019-2020 school year (e)
- c. Board development session (f)
- d. review list of action/to do items and process for updating list (g)

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 administrator contract extensions and an employee performance concern.

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 **February 7, 2019**.