

# 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, June 12, 2023, at 7:00 p.m.**, in the Marie Heider Meeting Room, located at 405 East Hamlin Street, West Salem, Wisconsin.

Live streaming of this meeting is available on our YouTube page:

<https://www.youtube.com/user/SDWestSalem/featured>

—————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. Reports

- a. Policy/Communication & Engagement Committee-Erik Peterson, reviewed policies with legal and recommended changes, graduation, meal charge, and advertising policy(s)
- b. Business Operations Committee-Tom Grosskopf: high school kitchen remodel
- c. District Strategic Initiatives update by the Superintendent's Cabinet Team [a] and Ryan Rieber, Superintendent [b]
- d. CESA #4 Board of Control, Catherine Griffin
- e. End of the school year updates by the Superintendent

### III. Connection with the Community

- a. Board reports by high school student representatives Payton Greer and Sam Stenberg
- b. Correspondence
- c. Public Comment at Board Meetings, Board Policy #0167.3. Citizens wishing to address the Board will be asked to register prior to the start of the Public Comment section of the Board Meeting. For detailed guidelines, please see the policy which is available on the district's website.

### IV. Consent Agenda

- a. minutes of the Regular Board Meeting of May 22, 2023 [c]
- b. invoices to be paid [d]
- c. donations [e]
- d. retirement(s)/resignation(s) [f]
- e. hire: Director of Instruction 1.0 FTE [g], 2-elementary special education teachers 1.0 FTE each [h & i]
- f. high school co-curricular recommendations: dance team, head cross country, head football, head volleyball, head boys' soccer, and head girls' tennis coaches [s]
- g. request to borrow sports equipment [t]

### V. Discuss, Consider, and Take Action, if appropriate, regarding strategic initiatives

- a. co-curricular requests and revisions for the 23-24 school year [j]
- b. first reading of legal and recommended changes, Vol. 32, No. 1, January 23 [k]  
po0100 (R) Copy of DEFINITIONS  
po2210 (R) Copy of CURRICULUM DEVELOPMENT  
po2220 (R) Copy of ADOPTION OF COURSES OF STUDY  
po2221 (R) Copy of SPECIAL OBSERVANCE DAYS  
po2430 (R) Copy of DISTRICT-SPONSORED CLUBS AND ACTIVITIES

- po3215 (R) Copy of USE OF TOBACCO AND NICOTINE BY PROFESSIONAL STAFF
- po4215 (R) Copy of USE OF TOBACCO AND NICOTINE BY SUPPORT STAFF
- po5200 (R) Copy of ATTENDANCE
- po5330 (R) Copy of ADMINISTRATION OF MEDICATION/EMERGENCY CARE
- po5340 (R) Copy of STUDENT ACCIDENTS/ILLNESS/CONCUSSION & SUDDEN CARDIAC ARREST
- po5410 (R) Copy of PROMOTION, PLACEMENT, AND RETENTION
- po5512 (R) Copy of USE OF TOBACCO AND NICOTINE BY STUDENTS
- po5517 (R) Copy of NONDISCRIMINATION AND ANTI-HARASSMENT - STUDENT ANTI-HARASSMENT
- po5771 (L) Copy of SEARCH AND SEIZURE
- po7434 (R) Copy of USE OF TOBACCO AND NICOTINE ON SCHOOL PREMISES
- po7440 (L) Copy of FACILITY SECURITY
- po7544 (L) copy of STAFF USE OF SOCIAL MEDIA
- po7544.01 (L)copy of DISTRICT USE OF SOCIAL MEDIA
- po8405 (R) Copy of ENVIRONMENTAL HEALTH AND SAFETY PROGRAM
- po8420.01 (L) Copy of EPIDEMICS AND PANDEMICS
- po8450 (R) Copy of CONTROL OF CASUAL-CONTACT COMMUNICABLE DISEASES
- po8600 (L) Copy of TRANSPORTATION
- po8800 (R) Copy of RELIGIOUS ACTIVITIES AND OBSERVANCES
- po8802 (L) NEW Policy - Vol. 32, No. 1, Jan. 2023 - PATRIOTIC ACTIVITIES AND OBSERVANCES
- c. 8500.01-Meal Charge [n]
- d. 5460.03-Graduation Date/Ceremony [p]

**VI. List of to do items/information requests [q]**

**\*\*Live Stream Ends\*\***

**VII. Board Development –**

- a. Final review of the Community Survey [r]
- b. Crisis Response Plan

**VIII. 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 evaluation of the superintendent.

**IX. The board, if appropriate, will return to open session following the closed session to take action on the items discussed in the closed session.**

**X. Adjournment**

- This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

**•Posted: June 9, 2023**