

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 8, 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
- b. District Strategic Initiatives update by the Superintendent's Cabinet Team [a] and Ryan Rieber, Superintendent [b]

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 April 24, 2023 [c]
- b. invoices to be paid [d]
- c. donations [e]
- d. retirement(s)/resignation(s) [f]
- e. hire: 1.0 FTE High School Spanish Teacher [g]

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

- a. second reading of Board policies:
#8600 – Transportation [h]
#8660 – Transportation by Private Vehicle [i]
#0175.1 – School Board Conference, Conventions, and Workshops [j]
- b. Resolution: **RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT TO AND THE DEFEASANCE OF CERTAIN OF THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, DATED APRIL 6, 2017** [k]
- c. Director of Instruction search process

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

****Live Stream Ends****

VII. 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 salaries for individual district and administrative staff member(s);

and Wis. Stats §19.85(1) (e) deliberating or negotiating or bargaining reasons require a closed session; for the purposes of discussing the employee compensation with the West Salem Education Association for the 2022-2023 school year; and

(d) Except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention, for the purpose of reviewing a draft of the district safety plan.

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

IX. 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: May 4, 2023