

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, July 25, 2022, 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, policies reviewed
- b. Business Operations Committee-Tom Grosskopf, property request
- c. Annual Joint Review Board (TIF District) Meeting
- d. District Strategic Initiatives update by the District Team [a] and Ryan Rieber, Superintendent [b]

III. Connection with the Community

- a. Board reports by high school student representatives Madison MacRogers and Brennan Kennedy
- 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 July 11, 2022 [c]
- b. invoices to be paid [d]
- c. resignation(s) [e]
- d. donations [f]
- e. hire: 1.0 FTE high school counselor [g]
- f. co-curricular recommendations: high school volleyball coach [i]

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

- a. Line of credit **[Bus Op]**
- b. set breakfast/lunch and school day milk program prices [j] **[Bus Op]**
- c. employee handbook for 22-23 [k] **[Admin]**
- d. elementary student & parent handbook for 22-23 [l] **[Tea & Learn]**
- e. middle school student & athletic handbook for 22-23 [m] **[Tea & Learn]**
- f. high school student handbook for 22-23 [n] **[Tea & Learn]**
- g. technology handbook for 22-23 [o] **[Tea & Learn]**

- h. inquiry and request to purchase of property at 100 Quackenbush Road [p]
[Tea & Learn]
- i. adopt strategic plan [q] **[Admin]**
- j. first reading of policies [r] **[Pol/Com & Eng]**
 - po0100 – R - DEFINITIONS
 - po0142.1 – L - ELECTORAL PROCESS
 - po0142.5 – R - VACANCIES
 - po0143 – R - AUTHORITY OF INDIVIDUAL BOARD MEMBERS
 - po0144.2 - Delete - Added to 0144.5 - BOARD MEMBER ETHICS
 - po0144.3 – L - CONFLICT OF INTEREST
 - po0144.5 - BOARD MEMBER BEHAVIOR AND CODE OF CONDUCT
 - po0145 BOARD MEMBER ANTI-HARASSMENT
 - po0152 – R - OFFICERS
 - po0165.1 – L NOTICE OF MEETINGS
 - po0167.3 – R - PUBLIC COMMENT AT BOARD MEETINGS
 - po1130 – L ETHICS AND CONFLICT OF INTEREST
 - po1210 – R - BOARD - SUPERINTENDENT RELATIONSHIP
 - po1421 – R CRIMINAL HISTORY RECORD CHECK AND EMPLOYEE SELF-REPORTING REQUIREMENT
 - po1422.02 – L - NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE
 - po1460 – L - PHYSICAL EXAMINATION
 - po2210 – L - CURRICULUM DEVELOPMENT
 - po2240 – R - CONTROVERSIAL ISSUES IN THE CLASSROOM
 - po2260 – L - NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
 - po2260.01 – L NONDISCRIMINATION AND ANTI-HARASSMENT - SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
 - po2266 – L - NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES
 - po2700.01 – L SCHOOL PERFORMANCE AND STATE ACCOUNTABILITY REPORT CARDSREPORTS
 - po5200 – L - ATTENDANCE
 - po5410 – L - PROMOTION, PLACEMENT, AND RETENTION
 - po5461 – L - CHILDREN AT-RISK OF NOT GRADUATING FROM HIGH SCHOOL
 - po5500.01 – R CONDUCT IN VIRTUAL CLASSROOM
 - po5517 – L NONDISCRIMINATION AND ANTI-HARASSMENT - STUDENT ANTI-HARASSMENT
 - po5520 – R - DISORDERLY CONDUCT
 - po5722 – R SCHOOL-SPONSORED PUBLICATIONS AND PRODUCTIONS
 - po6108 – R - AUTHORIZATION TO MAKE ELECTRONIC FUND TRANSFERS
 - po6114 – L - COST PRINCIPLES - SPENDING FEDERAL FUNDS
 - po6146 – L - POST ISSUANCE TAX-EXEMPT BOND COMPLIANCE
 - po7440.01 – R - VIDEO SURVEILLANCE AND ELECTRONIC MONITORING
 - po7450 – L - PROPERTY INVENTORY
 - po7455 – L - ACCOUNTING SYSTEM FOR CAPITAL ASSETS
 - po8500 – L - FOOD SERVICES

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

VII. 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: July 21, 2022