

# 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 12, 2024, at 7:00 p.m.**, in the Marie Heider Meeting Room, located at 405 East Hamlin Street, West Salem, Wisconsin. 608-786-0700

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. District Strategic Initiatives update by the Superintendent's Cabinet Team [a] and Ryan Rieber, Superintendent [b]
- b. Business Operations Committee, Tom Grosskopf: roofing update, post employment benefits for staff
- c. CESA #4 Board of Control-Catherine Griffin
- d. Community Safety Meeting
- e. 2023 audit report update

### III. Connection with the Community

- a. Board reports by high school student representatives Sam Stenberg and Payton Greer
- 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 January 22, 2024 [c], Special Board Meeting of January 15, 2024 [d], the revised Closed Session Minutes of January 8, 2024, and the Special Board Meeting Minutes of February 1, 2024 [e]
- b. invoices to be paid [f]
- c. donations [g]
- d. resignation(s)/retirement(s)

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

- a. January enrollment count [h] **[Admin]**
- b. Facility Study Kick-Off meeting and the next steps in the facilities study process **[Admin]** [i]
- c. post employment benefits for professional staff **[Bus Op]**

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

### 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. Upon request to the Superintendent, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

•Posted: February 8, 2024