

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, April 24, 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. **Discuss, Consider and Take Action on the Organization of the 2022-23 School Board**

- a. election of Board officers
- b. introduction of new student board representatives
- c. resolution authorizing the Board officers to borrow money
- d. selection of a bank depository
- e. authorization of facsimile/digitized signatures
- f. authorization of the Board officers to invest surplus funds
- g. selection of monthly meetings, day of the week, weeks of the month and time [a]
- h. appoint Deputy Clerk and Deputy Treasurer
- i. board committees, memberships, delegates, and representations [b]
- j. CESA #4 representative/delegate

III. **Reports**

- a. Workforce Engagement & Development Committee-Sean Gavaghan, negotiations with the West Salem Education Association
- b. Teaching & Learning Committee-Robin Fitzgerald, St. Croix Central debrief, mid-year data check-in
- c. Policy/Communication & Engagement Committee-Erik Peterson, reviewed policies, and policies with Technical Changes.
- d. District Strategic Initiatives update by the District Leadership Team [c] and Ryan Rieber, Superintendent [d]

IV. **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.

V. Consent Agenda

- a. minutes of the Regular Board Meeting of April 10, 2023 [e]
- b. invoices to be paid [f]
- c. co-curricular recommendations: volunteer track and baseball coaches [g] and volunteer Odyssey of the Mind [h]
- d. donations [i]

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

- a. staffing for the 23-24 school year [j]
- b. teacher and school psych contracts for 23-24 school year [k]
- c. vehicle driver contracts for 23-24 school year [l]
- d. first reading of Board policies:
 - #8600 – Transportation [m]
 - #8660 – Transportation by Private Vehicle [n]
 - #2460 – Programs for Students with Disabilities [o]
 - #0175.1 – School Board Conference, Conventions, and Workshops [p]

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

****Live Stream Ends****

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 a professional staff employee.

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: April 20, 2023