

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, November 13, 2023, 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. Policy/Communication & Engagement Committee, Erik Peterson – Technical, Legal & Recommended policies from Version 32, Number 2 Neola update
- c. Teaching & Learning Committee, Robin Fitzgerald – screening assessment data, data review and academic intervention, preparation for state report card release
- d. CESA #4 Board of Control, Catherine Griffin
- e. Traffic Study update by Erik Seiberlich, WSB Senior Project Manager
- f. Standard Response Protocol by Director of Buildings and Grounds Scott Johnson and Police Liaison Officer Ganrude [c]

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 October 23, 2023 [d]
- b. invoices to be paid [e]
- c. donations [f]
- d. co-curricular recommendations: volunteer coaches for basketball, wrestling, hockey, and gymnastics [g]

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

- a. Heider Center Arts Board request for February chocolate and wine event [h] **[Admin]**
- b. WASB Education Conference board delegate and alternate **[Admin]**
- c. request for additional Odyssey of the Mind paid coaching position(s) and approval of individual coaches [i] **[Admin]**
- d. first reading of Volume 32, Number 2, legal and recommended policies

[Pol/Com & Eng] [j]:

po0142.1 – L ~ ELECTORAL PROCESS

po0143.1 – L ~ PUBLIC EXPRESSION OF BOARD MEMBERS

po0144.3 – R ~ CONFLICT OF INTEREST

po0164 – NEW ~ New Bylaw - Vol. 32, No. 2, July 2023 - V1 [Common/Union High Schools Only] - MEETINGS

po0164.1 - RESCIND - L (Moved to New Bylaw 164) ~ REGULAR MEETINGS

po0164.2 - RESCIND - L (Moved to New Bylaw 164) ~ SPECIAL MEETINGS

po0164.5 RESCIND - MOVED TO 0164 ~ REMOTE PARTICIPATION IN BOARD MEETINGS

po0165.2 - RESCIND (Moved to New Bylaw 164) ~ CHANGE OF REGULAR MEETINGS
 po1260 – L ~ INCAPACITY OF THE SUPERINTENDENT
 po1421 – R ~ CRIMINAL HISTORY RECORD CHECK AND EMPLOYEE SELF-REPORTING REQUIREMENT
 po1623 - RESCIND --Renumbered to Policy 8923 ~ SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
 po1630.01 – SR ~ FAMILY & MEDICAL LEAVE OF ABSENCE ("FMLA")
 po2340 – R ~ DISTRICT-SPONSORED TRIPS
 po2451 - L --Statutory Requirement ~ PROGRAM OR CURRICULUM MODIFICATIONS
 po2521 – R ~ SELECTION OF INSTRUCTIONAL MATERIALS AND EQUIPMENT
 po3121 – R ~ CRIMINAL HISTORY RECORD CHECK AND EMPLOYEE SELF-REPORTING REQUIREMENTS
 po3123 – RESCIND ~ SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
 po3139 – L ~ STAFF DISCIPLINE
 po3430.01 – SR ~ FAMILY & MEDICAL LEAVE OF ABSENCE ("FMLA")
 po4121 – R ~ CRIMINAL HISTORY RECORD CHECK AND EMPLOYEE SELF-REPORTING REQUIREMENT
 po4123 – RESCIND ~ SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
 po4139 – L ~ STAFF DISCIPLINE
 po4430.01 – SR ~ FAMILY & MEDICAL LEAVE OF ABSENCE ("FMLA")
 po4430.05 – RESCIND ~ NURSING MOTHERS
 po5113 – SR ~ OPEN ENROLLMENT PROGRAM (INTER-DISTRICT)
 po5200 - L? ~ ATTENDANCE
 po5350 – REPLACED ~ SUICIDE PREVENTION, INTERVENTION, AND POSTVENTION
 po5505 L&R ~ New Policy - Vol. 32, No. 2, July 2023 - ACADEMIC HONESTY
 po5517 - R - Still same COs? ~ STUDENT ANTI-HARASSMENT
 po5530 – L ~ STUDENT USE OR POSSESSION OF INTOXICANTS, DRUGS, OR PARAPHERNALIA
 po7440.01 – R ~ VIDEO SURVEILLANCE AND ELECTRONIC MONITORING
 po8146 – L ~ NOTIFICATION OF EDUCATIONAL OPTIONS
 po8310 – L ~ PUBLIC RECORDS
 po8420 – L ~ SCHOOL SAFETY
 po8500 – L ~ FOOD SERVICES
 po8531 – L ~ FREE AND REDUCED-PRICE MEALS
 po8700 – NEW ~ New Policy - Vol. 32, No. 2, July 2023 - NURSING MOTHERS
 po8913 - RENUMBERED THIS IS TEMPLATE ~ Renumbered/Revised Policy - Vol. 32, No. 2, July 2023 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
 po9210 – RESCIND ~ PARENT ORGANIZATIONS
 po9700.01 – T & District changes ADVERTISING AND COMMERCIAL ACTIVITIES

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

****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 the evaluation of the superintendent.

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. 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: November 9, 2023