

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, September 25, 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. Business Operations Committee – line of credit, revenue limit worksheet, debt options and 24-25 budget outlook
- b. District Strategic Initiatives update by the Director's Team [a] and Ryan Rieber, Superintendent [b]
- c. Human Resources update

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 September 11, 2023 [c]
- b. invoices to be paid [d]
- c. donations [e]
- d. co-curricular recommendations: elementary school, middle school and high school advisors [f]

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

- a. line of credit for a value up to \$5 million for the 23-24 school year
- b. revenue limit worksheet preview and possible debt options

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

****Live Stream Ends****

VII. **Board Development – Instructional Initiatives**

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 support staff position.

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.

- reclassification of a district support staff position

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. 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: September 21, 2023