

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 11, 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 Collaborative Team [a] and Ryan Rieber, Superintendent [b]
- b. CESA #4 Board of Control, Catherine Griffin
- c. Board Grant Review Committee, Caitlin Wilson – review and recommendation of grants

III. **Connection with the Community**

- a. Board reports by high school student representatives Brennon Anderson and Jessa Hickey
- 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 28, 2024 [c], the Special Meeting of October 29, 2024 [d]
- b. invoices to be paid [e]
- c. co-curricular recommendations: high school assistant basketball [f]
- d. retirement [g]

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

- a. updated referendum financing plan and timeline, Baird - Brian Brewer, Managing Director
- b. Board Grants for the 24-25 school year
- c. first reading of Volume 33, Number 2 (h)

UNIFORM GRANT GUIDANCE (UGG) - EDGAR UPDATES

Po3440 - JOB-RELATED EXPENSES
Po4440 - JOB-RELATED EXPENSES
Po6110 - FEDERAL FUNDS
Po6111 - INTERNAL CONTROLS
Po6112 - CASH MANAGEMENT OF GRANTS
Po6114 - COST PRINCIPLES - SPENDING FEDERAL FUNDS
Po6325 - PROCUREMENT - FEDERAL GRANTS/FUNDS
Po7310 - DISPOSITION OF PERSONAL PROPERTY
Po7450 - PROPERTY INVENTORY

DISTRICT RECOMMENDED

5341 - EMERGENCY MEDICAL AUTHORIZATION
5500 - STUDENT CONDUCT RULES AND DISCIPLINE GUIDELINES

LEGAL/RECOMMENDED

po0164 - MEETINGS
po0174.1 - ANNUAL REPORT
po2131 - EDUCATIONAL OUTCOME GOALS AND EXPECTATIONS

po2340 - DISTRICT-SPONSORED TRIPS
po3120.04 - EMPLOYMENT OF SUBSTITUTES
po3120.08 - EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR ACTIVITIES
po3431 - EMPLOYEE LEAVES
po4120.04 - EMPLOYMENT OF SUBSTITUTES
po4162 - **RESCIND** - CONTROLLED SUBSTANCE AND ALCOHOL POLICY FOR EMPLOYEES THAT TRANSPORT STUDENTS
po4431 - EMPLOYEE LEAVES
po5200 - ATTENDANCE
po5330 - ADMINISTRATION OF MEDICATION/EMERGENCY CARE
po5430 - CLASS RANK
po5460 - GRADUATION REQUIREMENTS
po5505 - ACADEMIC HONESTY
po5610 - SUSPENSION AND EXPULSION
po5771 - SEARCH AND SEIZURE
po6423 - USE OF DISTRICT CREDIT CARDS
po7540.05 - ASSISTIVE TECHNOLOGY AND SERVICES
po7544 - USE OF SOCIAL MEDIA
po8395 - STUDENT MENTAL HEALTH SERVICES
po8500 - FOOD SERVICES
po8510 - WELLNESS
po8531 - FREE AND REDUCED-PRICE MEALS
po8540 - VENDING MACHINES
po8550 - COMPETITIVE FOOD SALES
po8600 - TRANSPORTATION
po8601 - CONTROLLED SUBSTANCE AND ALCOHOL POLICY FOR EMPLOYEES THAT TRANSPORT STUDENTS
po8640 - **RESCIND** - TRANSPORTATION FOR DISTRICT-SPONSORED TRIPS
po8651 - **RESCIND** - NONROUTINE USE OF SCHOOL BUSES
po8660 - TRANSPORTATION BY PRIVATE VEHICLE FOR DISTRICT-SPONSORED ACTIVITIES OR TRIPS

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

****Live Stream Ends****

VII. Board Development

- Community calendar events
- Referendum outcomes – next steps and planning
- West Salem Spirit Wear Retailer / PEL Industries Inc. [k]

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 the employment and compensation of a district 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. 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 7, 2024