

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 25, 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 Management Team [a] and Ryan Rieber, Superintendent [b]
- b. Teaching & Learning Committee, Bob Gollnik - school report cards
- c. Social and Emotional Learning (SEL) programming, Elementary Associate Principal Charlie Alexander

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 November 11, 2024 [c]
- b. invoices to be paid [d]
- c. co-curricular recommendations: high school boys' basketball and wrestling assistant coaches, and volunteer wrestling [e]
- d. donations [f]

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

- a. second reading of Volume 33, Number 2 (g) **[Pol/Com & Eng]**
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
- b. school report cards for 23-24, Alyssa Harlan [h] [Admin]
- c. **Resolution Authorizing the Issuance and Sale of a \$10,000,000 Bond Anticipation Note Pursuant to Section 67.12(1)b, Wisconsin Statutes [i] [Admin]**
- d. **Resolution Authorizing the Issuance of a Portion of and Establishing Parameters for the Sale of Not to Exceed \$25,000,000 General Obligation Promissory Notes [Admin]**
- e. Odyssey of the Mind positions and recommendations [j] [Admin]

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

VII. Closed Session

The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and pursuant to Wisconsin Administrative code 39.06 to discuss, consider and take action, if appropriate, regarding the revocation of the Open Enrollment status of a student and to review and discuss confidential pupil records under 118.125.

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 21, 2024