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, July 22, 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: <u>https://www.youtube.com/user/SDWestSalem/featured</u>

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 Director's Team [a] and Ryan Rieber, Superintendent [b]
- b. Information on Seclusion and Restraint data for the 23-24 school year [c]
- c. Business Operations Committee, audit, financial planning and projects, operational referendum, district audio tech/Heider Center Specialist Position
- d. Annual Joint Review Board Tax Incremental District Meeting, Tom Grosskopf

III. Connection with the Community

- a. Board reports by high school student representatives Jessa Hickey and Brennon Anderson
- 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 July 8, 2024 [d]
- b. invoices to be paid [e]
- c. resignation(s)
- d. hire: 1.0 FTÉ high school biology teacher [f], 1.0 FTE elementary teacher

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

- a. Nutrition Services report for the 23-24 school year and set breakfast/lunch and school day milk program prices for the 24-25 school year [g] **[Admin]**
- b. policies for a second reading: po2264 Nondiscrimination on the basis of sex in education programs or activities and po2266 Nondiscrimination on the basis of sex in education programs or activities [h] [Pol/Com & Eng]
- c. District Audio Tech/Heider Center Specialist position

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

VII. 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: July 18, 2024