

****REVISED****

Public Meeting Notice

School District of West Salem

Notice is hereby given that a **Business Operations Committee Meeting** of the Board of Education of the School District of West Salem will be held on **Thursday, December 12, 2024, at **3:30 p.m.****, in the Marie Heider Meeting Room, located at 405 East Hamlin Street, West Salem, Wisconsin.

—————**SERVE WITH PASSION TO IGNITE CREATIVITY, INNOVATION, AND EXCELLENCE**—————

I. Convene

- a. Meeting notice verification
- b. Roll Call – board members: Committee Chair Tom Grosskopf, Sean Gavaghan and Erik Peterson
- c. Approval of the agenda

II. Discuss, Consider and Take Action, if Appropriate, regarding

- a. meeting minutes of December 2, 2024
- b. review November 2023, Request for Proposal for Architectural Services
- c. review the original bid(s) from Request for Proposal for Architectural Services
- d. review of Policy 6320-Purchasing
- e. review draft of Request for Proposal for Construction Manager
- f. define scope – how to select contractors and subcontractors for the project
- g. set the next meeting

III. Adjournment

A quorum of the Board may be present, but no Board action will be taken.

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: December 11, 2024, approximately 1:00 p.m.