

# 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 **Monday, December 2, 2024, at 3:00 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 October 14, 2024
- b. ISG update and moving forward with capital improvement projects, including construction manager
- c. district Other Post Employee Benefits (OPEB) liability
- d. asset tracking options
- e. information on saltwater pool transition and options
- f. 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: November 27, 2024**