

**School District of Westfield
Regular School Board Meeting
Westfield Area High School
District Office Board Room B121
N7046 Cty Rd M, Westfield, WI 53964
January 24, 2108 – 7:00 pm**

Agenda

- I. Call the meeting to order
- II. Pledge of allegiance
- III. Approve the agenda
- IV. Public participation
- V. District Administrator's announcements and reports (Robert Meicher)
 - A. Accept \$2,500 donation from the Brakebush Family Foundation to the School District of Westfield Pioneer Pantry
 - B. Approve field trip to Washington DC & Gettysburg on June 13 – 17, 2018
 - C. Approve Washington, D.C. Adventure new activity account
 - D. Action item – Open Enrollment space availability determination for the 2018-2019 school year
 - E. Other Announcements
- VI. Committee Reports
 - A. Personnel
 - B. Building/Finance
 - C. Policy/Vision/Curriculum
 - 1. Review/approve new policies
 - a. 0151.2 Required Student Academic Standards Agenda Item
 - b. 1619 Group Health Plans
 - c. 1619.02 Privacy Protections of Fully Insured Group Health Plans
 - d. 1619.03/3419.03/4419.03 Patient Protection and Affordable Care Act
 - e. 3112/4112 Board-Staff Communications
 - f. 5111.03 Children and Youth in Foster Care
 - g. 8340 Providing a Reference
- VII. Consent Agenda
 - A. Approve District Financial Statement, Payrolls, Vouchers and Activity Account Vouchers
 - B. Approve contracts that need Board President's signature
 - C. Approve Board Meeting Minutes
 - D. Approve Personnel Recommendations
 - 1. Resignation of Mike Marr, Assistant Middle School Baseball Coach
 - 2. Hire Carrie Flyte, Assistant Track Coach
 - 3. Hire Bailey Christman Elementary School Secretary
- VIII. Items from the consent agenda to be individually considered
- IX. Approve the Consent Agenda
- X. Adjourn