

**School District of Westfield  
Regular School Board Meeting  
Westfield Area High School  
District Office Board Room B121  
N7046 Cty Rd M, Westfield, WI 53964  
April 19, 2017 – 7:00 pm**

**Agenda**

- I. Call the meeting to order
- II. Pledge of allegiance
- III. Approve the agenda
- IV. Public participation
- V. Recognition
  - A. Steve Janke for 8 years of service as a school board member
  - B. Forensics Team – 7<sup>th</sup> consecutive conference title
- VI. District Administrator's announcements and reports (John Eyerly)
  - A. Oath of Office for newly elected board members
  - B. Review/approve Youth Options request
- VII. Committee Reports
  - A. Personnel
  - B. Building/Finance
  - C. Policy/Vision/Curriculum
    - 1. Review/approve Social Hosting Resolution 4.19.17
    - 2. Review/approve revised policies
      - a. 0100 Definitions
      - b. 0143.1 Public Expression of Board Members
      - c. 2460.02 Least Restrictive Environment Position Statement
      - d. 7540 Computer Technology Network, and Internet Acceptable Use and Safety
      - e. 7540.01 Technology Privacy
      - f. 7540.02 District Web Page Content, Services and Apps
      - g. 8330 Student Records
    - 3. Review/approve new policies
      - a. 5230 Release of Students to Authorized Persons
      - b. 8120 Volunteers
    - 4. First reading of new policies to consider
      - a. 3112 Board-Staff Communications
- VIII. 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. Retirement of Gerald Adams, Bus Driver
    - 2. Resignation of Tara Hamilton, JV Volleyball Coach
    - 3. Resignation of Charnette Leikness, Kindergarten Teacher
    - 4. Hire Joshua Cheek, Math Teacher
    - 5. Hire Joshua Cheek, Varsity Football Coach
    - 6. Hire Steven Barganz, Middle School Track Coach

7. Hire Robert Duley, Assistant Track Coach
8. Hire Luke Showen, Varsity Girls' Basketball Coach
9. Hire Richard LaCrosse, Middle School Track Coach

IX. Items from the consent agenda to be individually considered

X. Approve the Consent Agenda

XI. Contemplated closed session pursuant to section 19.85(1)(c), Wis. Stats., for consideration and action regarding issuance of notice of preliminary consideration of nonrenewal of a teacher's contract.

XII. Reconvene in open session for further consideration and/or action regarding closed session business, as appropriate

XIII. Adjourn