

**School District of Westfield
Special School Board Meeting
Westfield Area High School
District Office Board Room B121
N7046 Cty Rd M, Westfield, WI 53964
May 8, 2017 – 4:00 pm**

Notice/Agenda - Addendum

- I. Call to Order
- II. Roll Call
- III. Pledge of allegiance
- IV. Approve the agenda -**addendum**
- ~~V. Contemplated closed session pursuant to Wis. Stat. 19.85(1) (a), (b), (c), and (g) for the purpose of considering the employment of a teacher, including the conduct of a private conference pursuant to Wis. Stat 118.22, consideration of renewal/nonrenewal of the contract of said teacher, consideration of any resignation or other agreement affecting the employment of said teacher, deliberation, consultation with legal counsel, and action, as appropriate, regarding any of these considerations. The consideration of the employment of the teacher may result in the Board reconvening in open session from time to time and then reconvening in closed session pursuant to this paragraph.~~
- VI. Motion and roll call vote to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) and (e) the Board of Education may move into closed session for the purpose of:**
 - A. Discussion and potential action regarding the acceptance of the Superintendent's resignation from employment effective July 1, 2017.**
 - B. Discussion regarding the procedure for filling the Superintendent's position that will become vacant on July 1, 2017.**
 - C. Discussion and potential action regarding the budgetary parameters for the superintendent search process.**
- VII. **Motion and roll call vote to** reconvene in open session for any action, as appropriate, regarding the closed session business.
- ~~VIII. Accept resignation of John Eyerly, District Administrator~~
- IX. Discuss process of filling District Administrator position Discussion and potential action regarding the procedure for filling the Superintendent's position that will become vacant on July 1, 2017.**
- X. Adjourn

Good morning. In response to your question, I believe that you could do a portion of the meeting in open and a portion in closed session. The closed session would only be applicable