

**School District of Westfield
Regular School Board Meeting
Westfield Area High School
District Office Board Room B121
N7046 Cty Rd M, Westfield, WI 53964
July 18, 2018 – 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. Presentation of the 2017-2018 Seclusion and Restraint Report
 - B. Review/approve Children at Risk Plan for the 2018-2019 school year
 - C. Review/approve LEA Representatives for the 2018-2019 school year
 - D. Review/approve student academics standards for the 2018-2019 school year
 - E. Review/approve single Technology Coach position
 - F. Review/approve June, 2019 Washington, D.C. Adventure Program trip
 - G. Other Announcements
- VI. Committee Reports
 - A. Personnel
 - B. Building/Finance
 1. Review/approve WAVE Plus Security System
 - C. Policy/Vision/Curriculum
- 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 Chris Harmsen, Freshman Volleyball Coach
 2. Resignation of Joshua Luetschwager, Middle School Science Teacher, effective July 18, 2018 contingent upon approval of his contract from the School District of Rhinelander
 3. Resignation of Kathy Carey, Cheerleading Coach
 4. Hire Raymond McKee, Custodian
 5. Hire Riley Rudolf, Custodian
 6. Hire Kelli Fritz, High School Science Teacher
- VIII. Items from the consent agenda to be individually considered
- IX. Approve the Consent Agenda
- X. Adjourn