

**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