

**School District of Westfield  
Policy/Vision/Curriculum Committee Meeting  
Westfield Area High School  
District Office Board Room B121  
N7046 Cty M, Westfield, WI 53964  
December 20, 2017 – 6:00 pm**

**Agenda**

1. Call to Order
2. Policy Revisions
  - a. 1460/3160/4160 Physical Examination
  - b. 3161/4161 Unrequested Leaves of Absence/Fitness for Duty
  - c. 3419/4419 Group Health Plans
  - d. 3419.02/4419.02 Privacy Protections of Fully Insured Group Health Plans
  - e. 3120 Employment of Professional Staff
  - f. 3120.01/4120.01 Job Descriptions
  - g. 3124 Employment Contract
  - h. 3140 Termination, Non-renewal, and Resignation
  - i. 3310/4310 Employee Expression in Non-Instructional Settings
  - j. 3430/4430 Leaves of Absence
  - k. 3431/4431 Employee Leaves
  - l. 5111.01 Homeless Students (Replacement)
  - m. 5341 Emergency Medical Authorization
  - n. 5463 Credits From Nonpublic Schools
  - o. 5530 Drug Prevention
  - p. 6145 Borrowing
  - q. 8330 Student Records
  - r. 9160 Public Attendance at School Events
3. New Policies to Consider
  - 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
4. Possible recommendations to the Board concerning the above items
5. Adjourn

A majority of the School District of Westfield Board of Education may be in attendance at this meeting, in which case the gathering would constitute a meeting of the Board of Education. See Wisconsin Open Meetings Law, sections 19.81-.98 of the Wisconsin statutes.