

**School District of Westfield
Regular School Board Meeting
Westfield Area High School
District Office Board Room B121
N7046 Cty Rd M, Westfield, WI 53964
December 20, 2017 – 7:00 pm**

Agenda-Addendum

- I. Call the meeting to order
- II. Pledge of allegiance
- III. Approve the agenda-**addendum**
- IV. Public participation
- V. District Administrator's announcements and reports (Robert Meicher)
 - A. Accept donation from Karen Henke to the Westfield Elementary Library, 4K and Kindergarten Classrooms for books, videos, DVD's and other items valued at \$750
 - B. Accept donation from Carol Henke to the Westfield Elementary Library 4K and Kindergarten Classrooms for books, videos, DVD's and other items valued at \$1,250
 - C. Accept \$1000 donation from Karen Bengsch to the School District of Westfield Pioneer Pantry**
 - D. Review/Approve Business Education field trip to Milwaukee on April 8th and 9th**
 - E. Possible action regarding personal leave request**
- VI. Committee Reports
 - A. Personnel
 - B. Building/Finance
 - C. Policy/Vision/Curriculum
 - 1. Review/approve 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
 - 2. Policy First Readings
 - 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

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| 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 Brandon Peters, Middle School Wrestling Coach
 - 2. Hire Norman Mudgett, Middle School Wrestling Coach
 - 3. Hire Dennis Daye, Middle School Girls' Basketball Coach
 - 4. Hire Megan Hockerman, Middle School Girls' Basketball Coach
 - 5. **Resignation of Anita Kunkle, Bus Driver**
 - 6. **Resignation of Minette Lawrence, Secretary**

VIII. Items from the consent agenda to be individually considered

IX. Approve the Consent Agenda

- X. Contemplated closed session pursuant to Wis. Stat. §19.85(1)(c) for the purpose of reviewing the district administrators performance evaluation

XI. Reconvene in open session

XII. Possible action regarding closed session business

XIII. Adjourn