

**School District of Westfield
Regular School Board Meeting
Westfield Area High School
District Office Board Room B121
N7046 Cty Rd M, Westfield, WI 53964
April 18, 2018 – 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 (Andy Saloun for Robert Meicher)
 - A. Accept \$2,500 donation from Brakebush Family Foundation Inc. to the Pioneer Pantry
 - B. Accept \$500 donation from Gundersen Moundview Hospital and Clinics, Westfield to the Pioneer Pantry
 - C. Accept \$1,100 donation from Neenah Valley VFW Post 6003 to Washington, D.C. Adventure Club for the Washington DC & Gettysburg field trip
 - D. Other Announcements
- VI. Committee Reports
 - A. Personnel
 - B. Building/Finance
 - C. Policy/Vision/Curriculum
 - 1. Review/approve policy revisions
 - a. 0100 Definitions
 - b. 0131.1 Bylaws and Policies
 - c. 0144.1 Compensation
 - d. 0155 Committees
 - e. 0164.2 Special Meetings
 - f. 0166 Agenda
 - g. 1630.01/3430.01/4430.01 Family & Medical Leave of Absence (FMLA)
 - h. 2260 Nondiscrimination and Access to Equal Educational Opportunity
 - i. 2261.01 Parent Participation in Title 1 Programs
 - j. 2411 School Counseling and Academic and Career Planning
 - k. 2430 District-Sponsored Clubs and Activities
 - l. 2431 Co-Curricular Participation/Code
 - m. 3120.01 Job Descriptions
 - n. 3122.01/4122.01 Drug Free Workplace
 - o. 3432/4432 Employee Sick Leave
 - p. 5111 Eligibility of Resident/Nonresident Students
 - q. 5421 Grading
 - r. 5517 Student Anti-Harassment
 - s. 5540 The Schools and Governmental Agencies
 - t. 5610 Suspension and Expulsion
 - u. 5771 Search and Seizure
 - v. 7430 Safety Standards

- w. 8310 Public Records
- x. 8320 Personnel Records
- y. 8320.01 Unauthorized Acquisition of Staff Personal Information
- z. 8330 Student Records
- aa. 8605 Use of Electronic Wireless Communication Devices by Operators of District-Owned or Operated Vehicles

2. Policy First Readings

- a. 6800 System of Accounting
- b. 8350 Confidentiality
- c. 8800 Religious and Patriotic Ceremonies and Observances
- d. 9700 Relations with Non-School Affiliated Groups

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. Retirement of Phyllis Zimmerman, Teacher
 - 2. Resignation of Edward Zwolinski, Custodian
 - 3. Hire Merrie Korah, Special Education Aide
 - 4. Move Tammy Groskreutz from Special Education Aide to Custodian
 - 5. **Hire Angela Zarecki, Special Education Teacher (start 2018-2019 school year)**
 - 6. **Hire Shannon Barton, Assistant Middle School Baseball Coach**
 - 7. **Hire Kristopher Berg, Assistant Football Coach**

VIII. Items from the consent agenda to be individually considered

IX. Approve the Consent Agenda

X. Adjourn