

**School District of Westfield  
Regular School Board Meeting  
Westfield Area High School  
District Office Board Room B121  
N7046 Cty Rd M, Westfield, WI 53964  
September 20, 2017 – 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. Seclusion and Restraint Report
  - B. Accept donation of movie passes from the Montello Movie Theater, valued at \$1,000, for the 2017-2018 Westfield Area High School/Middle School Academic Incentive Program
  - C. Accept donation of \$3,500 from Jim and Linda Martin to be used for purchasing fruit for students every Friday morning at Westfield Elementary
  - D. Accept donation of \$20,000 from Brakebush Brothers Incorporated to be used to support various school district groups and organizations
  - E. Other Announcements
- VI. Committee Reports
  - A. Personnel
  - B. Building & Finance
    - 1. Budget Update
  - 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 Karen Richardt, Bus Driver
    - 2. Resignation of Dawn Muchow, Teacher's Aide
    - 3. Resignation of Terri Hein, Cook
    - 4. Hire Michelle Barkow, Cook
    - 5. Hire James Lunsford, Custodian
    - 6. Hire Shannon Mitchell, Teacher's Aide
- VIII. Items from the consent agenda to be individually considered
- IX. Approve the Consent Agenda
- X. Adjourn