

**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 12, 2024 - 6:00 pm**

*“Inspiring every student, through every experience, every day!”*

**Agenda**

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Meeting Notification
- IV. Approve the agenda
- V. Public Comment
- VI. District Administrator's announcements and reports (Michelle Johnson)
  - A. Oxford PTO Playground Proposal
  - B. Referendum Project Update
  - C. Other Announcements
    1. Bowls of Hunger
- VII. School Board Members' announcements and reports
- VIII. Committee Reports
  - A. Personnel
  - B. Building & Finance
  - C. Policy/Vision/Curriculum
    1. First Reading of EDGAR Special Update policies
      - a. Policy 3440 - Job-Related Expenses (Revised)  
Policy 4440 - Job-Related Expenses (Revised)
      - b. Policy 6110 - Grant Funds (Revised)
      - c. Policy 6111 - Internal Controls (Revised)
      - d. Policy 6112 - Cash Management of Grants (Revised)
      - e. Policy 6114 - Cost Principles - Spending Federal Funds (Revised)
      - f. Policy 6325 - Procurement - Federal Grants/Funds (Revised)
      - g. Policy 7310 - Disposition of Personal Property (Revised)
      - h. Policy 7450 - Property Inventory (Revised)
- IX. Consent Agenda
  - A. Approve District Financial Statement, Payrolls, Vouchers 7040-7129 and Activity Account Vouchers 14405-14419
  - B. Approve Board Meeting Minutes of November 20, 2024
- X. Items from the consent agenda to be individually considered
- XI. Approve the Consent Agenda

- XII. New Business
  - A. Review/approve the Resolution Authorizing the Issuance and Sale of a \$14,900,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes
  - B. Review/approve the Resolution Authorizing the Issuance of a Portion of and Establishing Parameters for the Sale of Not to Exceed \$27,000,000 General Obligation Promissory Notes
  - C. Accept the following donations:
    - 1. Brakebush Family Foundation
      - a. \$10,000 to the D.C. Adventure Program
      - b. \$25,000 to the various student groups and organizations
  - D. Review/approve playground proposal for Oxford Elementary funded by the Oxford PTO
- XIII. Contemplated closed session pursuant to Wis. Stat. §19.85(1)(c) for the purpose of reviewing the district administrators performance evaluation
- XIV. Motion and roll call vote to return to open session
- XV. Motion and roll call to take action, if any, and if appropriate on closed session business
- XVI. Adjourn

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.*

*Upon request of the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. Please call (608) 296-2107 ext. 0.*