



WESTFIELD
WASHINGTON
SCHOOLS

**Tuesday, May 11, 2021
Regular Board Meeting Agenda**

Regular Board Meeting

7:00 P.M.

**Westfield Middle School, Large Group Instruction Room
345 W Hoover St., Westfield**

1. CALL REGULAR MEETING TO ORDER - Jimmy Cox

- A. Determine if Quorum is Present
- B. Welcome Public to Meeting
- C. Moment of Silence and Pledge of Allegiance

2. SUPERINTENDENT'S REPORT - Chris Baldwin

- A. Construction Update - Skillman Corporation
- B. Shamrock Springs Presentation - Be The Joy
- C. The Shamrock Project - Grant Proposal
- D. Superintendent Search Update

3. CONSENT AGENDA - Jimmy Cox

- A. Approve Board Minutes
- B. Approve Claims from April 21, 2021 - May 11, 2021
- C. Approve Payroll Register
- D. Approve Payroll Deductions
- E. Motion to approve Consent Agenda as presented

4. PERSONNEL - Chris Baldwin

- A. Personnel Report

5. NEW BUSINESS

- A. Approve Destruction of Public Records
- B. Rescind Resolution 99-08
- C. Approve Neola contract
- D. Approve Annual Extension of SFE as food service provider for 2021-22 school year
- E. Accept Bid for WHS Wellness Center Masonry Re-Clad

6. AUDIENCE - Jimmy Cox

- A. Public Comment

7. NEXT MEETING - Jimmy Cox

- A. June 8, 2021

8. ADJOURN - Jimmy Cox

- A. Adjourn