



Designing Our Future

OUR MISSION:

Provide rigorous and engaging experiences to prepare all children - socially, emotionally, and academically - for their future.

OUR VISION:

To be an exemplary learning organization focused on collaboration, innovation, and continuous growth for all.

5 STRATEGIC PRIORITIES



STUDENT LEARNING & ACHIEVEMENT 1



FAMILY & COMMUNITY ENGAGEMENT 2



FISCAL RESPONSIBILITY & STEWARDSHIP 3



SAFE & HEALTHY ENVIRONMENT 4



WORKFORCE GROWTH & DEVELOPMENT 5



- A systems perspective
- Visionary leadership
- Student-centered excellence
- Valuing people
- Organizational learning & agility
- Focusing on success
- Managing for innovation
- Management by fact
- Societal responsibility
- Ethics & transparency
- Delivering value & results



**WESTFIELD
WASHINGTON
SCHOOLS**

AGENDA January 14, 2020

EXECUTIVE BOARD MEETING

6:00 P.M.

**COURTYARD CONFERENCE ROOM, WASHINGTON WOODS
ELEMENTARY SCHOOL**

Executive session to train school board members with an outside consultant about the performance of the role of the members as public officials.

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BOARD OF FINANCE MEETING

6:45 P.M.

COMMUNITY ROOM, WASHINGTON WOODS ELEMENTARY

1. **CALL BOARD OF FINANCE MEETING TO ORDER**
2. **ELECTION OF OFFICERS**
3. **REVIEW OF INVESTING OFFICER'S REPORT**
4. **REVIEW OF CORPORATION'S INVESTMENT POLICY**
5. **REVIEW OF FINANCIAL CONDITIONS**
6. **ADJOURN**

REGULAR BOARD MEETING

7:00 P.M.

1. **CALL REGULAR MEETING TO ORDER**
 - A. Determine if Quorum is Present
 - B. Welcome Public to Meeting
2. **REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES**
3. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**
4. **SUPERINTENDENT'S REPORT**
 - A. Recognition of Abundant Life Church - *Dr. Grate*
 - B. Shamrock Springs Choral Performance – *Robb Hedges*
 - C. Construction Update – Skillman Corporation
5. **CONSENT AGENDA**
6. **PERSONNEL**





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7. NEW BUSINESS

- A. Affirm Ethics & Conflicts of Interest  
- B. Establish Committee Appointments  
- C. Establish Board Meeting Dates  
- D. Recommendation of Construction Manager at Risk (CMc) for Early Learning Center / Central Office Project  
- E. Approval of Field Trips 
- F. Approval of Mileage Rates and Travel Distances 
- G. Authorize Transfer from Operating Referendum to Rainy Day Fund - Resolution 2020-01 
- H. Permission to advertise Request for Proposal for Custodial Services  
- I. Permission to advertise Request for Proposal for Grounds Services  
- J. Authorize 2020 GO Bond Preliminary Bond Resolution - Resolution 2020-02 
- K. Authorize 2020 GO Bond Reimbursement Resolution – Resolution 2020-03 
- L. Accept Donations & Grants  

8. AUDIENCE

9. NEXT MEETING

February 11, 2020, 7:00 p.m. Regular Board Meeting
LOCATION – Washington Woods Community Room, 17950 Grassy Branch Rd., Westfield; Door 4A

10. ADJOURN



- provide a rigorous and engaging learning environment.
- cultivate positive relationships leading to student success.
- maintain efficient use of all district resources.
- promote a culture focused on the well-being of all stakeholders.
- invest in continuous growth for ALL staff.