

**WESTFIELD WASHINGTON SCHOOLS**  
**322 W. MAIN STREET ♣ WESTFIELD, INDIANA 46074**

**AGENDA**  
**December 10, 2013**

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**WORK SESSION**

**6:30 p.m.**

**UPPER CONFERENCE ROOM, ADMINISTRATION CENTER**

**Discuss insurance for district employees.**

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**REGULAR BOARD MEETING**

**7:00 P.M.**

**BOARD ROOM, ADMINISTRATION CENTER**

- 1. CALL REGULAR MEETING TO ORDER**
  - A. Determine if Quorum is Present
  - B. Welcome Public to Meeting
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. SUPERINTENDENT'S REPORT**
  - A. A.L.i.C.E. Presentation
  - B. Clinic Update
  - C. Honor Dennis Ells
- 4. CONSENT AGENDA**
- 5. PERSONNEL**
- 6. OLD BUSINESS**
  - A. Policies – 2<sup>nd</sup> Reading
    - Policy 10000-06 – Student Attendance Age
    - Policy 10000-06-01 – Kindergarten Entrance
- 7. NEW BUSINESS**
  - A. Land Sale
  - B. Resolution 2013-18 (Approve Additional Appropriations)
  - C. Resolution 2013-19 (Approve Tax Anticipation Warrants)
  - D. Grants
    - Non-English Speaking Program Grant
  - E. Dispose of Obsolete Equipment
  - F. Facility Use Requests
    - WYSI Softball Pitching Clinics
    - Indianapolis Chinese Community Center New Year Celebration
    - Kay Fodroci – Piano Recital
- 8. AUDIENCE AND ANNOUNCEMENTS**
- 9. NEXT MEETING**

January 14, 2014, 7:00 p.m. - Regular Board Meeting
- 10. ADJOURN**