

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

AGENDA
February 12, 2013

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**
- 3. SUPERINTENDENT'S REPORT**
 - A. Tax Rate
- 4. CONSENT AGENDA**
- 5. PERSONNEL**
- 6. OLD BUSINESS**
 - A. Policies– 2nd Reading
 - 10000-11 – Field Trips
 - 10000-16 – Student Grades, Promotion or Retention
 - 10000-17 – Student Assistance for At-Risk Individuals
 - 10000-23 – Acceptance of Credits
 - 10000-36 – Drug/Alcohol Policy
 - 10000-40 – High School Graduation Requirements
- 7. NEW BUSINESS**
 - A. Approve Construction Bids
 - B. Approve Voiding Checks
 - C. Approve Rebuilding the Westfield High School Cooling Tower
 - D. Accept Grant and Gift
 - E. Approve 2013-14 Revised School Calendar
 - F. Approve Destiny Software Renewal
 - G. Approve NSC Pearson INFORM Renewal
 - H. Approve Grant – Autism Advocates of Indiana, Inc.
 - I. Facility Use Requests
 - Westfield Basketball Club
 - Cancer Ceremony
 - Imagine Church
 - CIBA St. Patrick's Day Ride
- 8. AUDIENCE AND ANNOUNCEMENTS**
- 9. NEXT MEETING**

March 5, 2013, 7:00 p.m. - Regular Board Meeting
- 10. ADJOURN**