

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

AGENDA
January 8, 2013

EXECUTIVE BOARD MEETING

5:45 p.m.

UPPER CONFERENCE ROOM, ADMINISTRATION CENTER

Executive Session for discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing. IC 5-14-1.5-6.1 (2) (B)

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 OATH OF OFFICE**
- 3. REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES**
- 4. SUPERINTENDENT'S REPORT**
 - A. Strategic Plan Review
- 5. CONSENT AGENDA**
- 6. PERSONNEL**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - A. Affirm Board of School Trustees' Code of Ethics
 - B. Resolution 2013-01 (Establish Board of Finance)
 - C. Resolution 2013-02 (Routine Transfers/Loans from Fund to Fund)
 - D. Approve the Sale of Summer R.O.C.K.S.
 - E. Approve Non-English Speaking Program Grant
 - F. Approve Title III Grant (Language Instruction for Limited English Proficient and Immigrant Students)
 - G. Policies– 1st 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
 - H. Accept Gift
 - I. Facility Use Requests
 - Westfield Basketball Club
- 9. AUDIENCE**
- 10. NEXT MEETING**

February 12, 2013, 7:00 p.m. - Regular Board Meeting
- 11. ADJOURN**