

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

**AGENDA**

June 11, 2013

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**EXECUTIVE BOARD MEETING**

5:45 p.m.

**UPPER CONFERENCE, ADMINISTRATION CENTER**

Executive Session for discussion of strategy with respect to collective bargaining, the initiation of litigation or litigation that is either pending or has been threatened specifically in writing, and the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

IC 5-14-1.5-6.1 (2) (A, B, D)

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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**
- 3. SUPERINTENDENT'S REPORT**
  - A. Build the Rock Update
  - B. Construction Report
- 4. CONSENT AGENDA**
- 5. PERSONNEL**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
  - A. Consider Bids for Land
  - B. Additional Textbook Rental and Student Fees
  - C. Approve Destruction of Public Records
  - D. Policy 10000-03 (Eligible Students: Non-tuition) – 1<sup>st</sup> Reading
  - E. 2013-14 Board Meeting Dates
  - F. Accept State Grants
    - GQE Remediation
    - Remediation & Preventive Remediation Grant
  - G. Accept Community Grants and Gifts
    - Special Education Improvement Grant
    - Dream It. Do It.
    - Hilton HHonors Teacher Treks Program
    - WWEDF Grants
  - H. Purchase Core Network Switch
  - I. Resolution 2013-10 (Severance Bond)
  - J. Resolution 2013-09 (Temporary Loans)
  - K. Dispose of Obsolete Equipment
  - L. Facility Use Request
    - Boys Basketball – AYBT Tournament
- 8. AUDIENCE AND ANNOUNCEMENTS**
- 9. NEXT MEETING**

July 2, 2013, 7:00 p.m. - Regular Board Meeting
- 10. ADJOURN**