

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

**AGENDA
March 26, 2013**

EXECUTIVE BOARD MEETING

6:30 p.m.

FRONT OFFICE CONFERENCE ROOM, WESTFIELD INTERMEDIATE SCHOOL

**Executive Session for discussion of strategy with respect to collective bargaining.
IC 5-14-1.5-6.1 (2) (A)**

REGULAR BOARD MEETING

7:00 P.M.

MULTI-PURPOSE ROOM, WESTFIELD INTERMEDIATE SCHOOL

- 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**
- 4. CONSENT AGENDA**
- 5. PERSONNEL**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - A. Resolution 2013-04 (School Board Redistricting)
 - B. Resolutions 2013-05 and 2013-06 (Refinancing/Restructuring Bonds)
 - C. Resolution 2013-07 (Pay to Play)
 - D. Approve 2013-2014 Lunch Prices
 - E. Reassign Keeneland Development from Maple Glen to Shamrock Springs
 - F. Permission to Seek Bids for Technology Infrastructure
 - G. Approve Textbooks for Language Arts
 - H. Accept Grants and Gifts
 - I. Policy 12000-06 (Recommended Procedure for Extreme Weather Conditions) –
1st Reading
 - J. Sunday Field Trip Requests
 - K. Facility Use Requests
 - Student Impact – Baccalaureate 2013
 - WYSA
 - WYSI – Travel Basketball
 - WYSI – Travel Lacrosse
- 8. AUDIENCE AND ANNOUNCEMENTS**
- 9. NEXT MEETING**

May 14, 2013, 7:00 p.m. - Regular Board Meeting
- 10. ADJOURN**