

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

AGENDA
March 5, 2013

WORK SESSION
6:30 p.m.
BOARD ROOM, ADMINISTRATION CENTER

Work session to discuss the Master Plan.

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. Fund-raising Update
4. **CONSENT AGENDA**
5. **PERSONNEL**
6. **OLD BUSINESS**
 - A. Award Construction Bids
 - B. Approve Rebuilding Westfield High School Cooling Tower
7. **NEW BUSINESS**
 - A. Approve Refinishing Westfield High School Gym Floor
 - B. Expend ECA Funds for Carey Ridge and Shamrock Springs
 - C. Accept Gifts
 - D. 2014-15 School Calendar
 - E. Dispose of Obsolete Equipment
 - F. Facility Use Request
 - WMS National Junior Honor Society
8. **AUDIENCE AND ANNOUNCEMENTS**
9. **NEXT MEETING**

March 26, 2013, 7:00 p.m. - Regular Board Meeting
10. **ADJOURN**