

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

**AGENDA
May 14, 2013**

EXECUTIVE BOARD MEETING

6:30 p.m.

UPPER CONFERENCE, ADMINISTRATION CENTER

**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.

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**
- 4. CONSENT AGENDA**
- 5. PERSONNEL**
- 6. OLD BUSINESS**
 - A. Resolution 2013-06 (Restructuring Bond)
 - B. Policy 12000-06 (Recommended Procedure for Extreme Weather Conditions) –
2nd Reading
- 7. NEW BUSINESS**
 - A. Textbook Rental and Student Fees
 - B. Renew Church Rental Agreements
 - C. Approve Rotary Signs
 - D. Allow St. Maria Goretti Catholic School to Rent Buses for Field Trips
 - E. 2013-2014 Parent/Student Handbooks
 - F. Grant
 - Building Blocks: High Ability Making a Difference Competitive Grant
 - G. NWEA Renewal
 - H. Summer Work
 - I. 2013 Summer Technology Purchases
 - J. Facility Use Request
 - Ballerinas Academy of Dance
- 8. AUDIENCE AND ANNOUNCEMENTS**
- 9. NEXT MEETING**

June 11, 2013, 7:00 p.m. - Regular Board Meeting
- 10. ADJOURN**