

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

AGENDA
November 12, 2013

EXECUTIVE SESSION

5:00 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, 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, and to discuss a job performance evaluation of individual employees.

IC 5-14-1.5-6.1 (2) (A), (2) (D), & (9)

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 MOMENT OF SILENCE**
- 3. SUPERINTENDENT'S REPORT**
 - A. Accept Energy Excellence Award
 - B. Report on Benchmarking the New Curriculum
- 4. CONSENT AGENDA**
- 5. PERSONNEL**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - A. HSA Approval/Administrator Benefits
 - B. Approve City Easement and Transfer of Property
 - C. Purchase Athletic Equipment
 - D. Approve Westfield High School Course Guide – 2014-2015
 - E. Approve Advertisement for Additional Appropriation
 - F. Approve Indy Eleven Agreement
 - G. Approve Microsoft Software License
 - H. Policies – 1st Reading
 - Policy 10000-06 – Student Attendance Age
 - Policy 10000-06-01 – Kindergarten Entrance
 - I. Grants
 - State High Ability Grant Program
 - Title II: Improving Teacher Quality Elementary and Secondary Education Act
 - J. Facility Use Requests
 - Washington Township Parks & Recreation – Lifeguard Certification Class
 - After Prom
 - After Prom Clean Up
 - Indiana Bulls Annual Meeting
- 8. AUDIENCE AND ANNOUNCEMENTS**
- 9. NEXT MEETING**

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