

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

**AGENDA**  
October 8, 2013

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**EXECUTIVE SESSION**  
6:00 p.m.  
**UPPER CONFERENCE ROOM, ADMINISTRATION CENTER**

Executive session to discuss a job performance evaluation of individual employees.  
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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 AND MOMENT OF SILENCE**
3. **SUPERINTENDENT'S REPORT**
  - A. Professional Learning Communities Presentation
  - B. Library Board Update
4. **CONSENT AGENDA**
5. **PERSONNEL**
6. **OLD BUSINESS**
  - A. Policies – 2<sup>nd</sup> Reading
    - 10000-25 – Inter-school Student Transfers
    - 10000-42 – Wellness
7. **NEW BUSINESS**
  - A. Adopt 2014 Budget
  - B. Accept Gifts/Donations
  - C. Approve Crisis Plan
  - D. Title III Grant
  - E. Technical Assistance Grant
  - F. Facility Use Requests
    - USAthletic Baseball
    - Indiana Nitro
    - Whale of a Sale
    - CYT Indy – Peter Pan
8. **AUDIENCE AND ANNOUNCEMENTS**
9. **NEXT MEETING**

November 12, 2013, 7:00 p.m. - Regular Board Meeting
10. **ADJOURN**