

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

AGENDA

September 10, 2013

EXECUTIVE SESSION

6:00 p.m.

UPPER CONFERENCE ROOM, ADMINISTRATION CENTER

Executive session for discussion of strategy with respect to 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. IC 5-14-1.5-6.1 (2)(D)

PUBLIC HEARING

6:30 p.m.

BOARD ROOM, ADMINISTRATION CENTER

Public Hearing for the 2014 budget.

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**
- 4. CONSENT AGENDA**
- 5. PERSONNEL**
- 6. OLD BUSINESS**
 - A. Policies – 2nd Reading
 - 7000-24 – Criminal History Information
 - 7000-27 – Volunteer Services During Work Hours
 - 10000-01 – Health and Safety
 - 10000-18 – AIDS and Other Infectious Diseases
 - 10000-30 – Administration of Medication at School
 - 10000-43 – Use of Isolated Time Outs and Physical Restraint
- 7. NEW BUSINESS**
 - A. Approve Property Casualty Insurance
 - B. Resolution 2013-11 (Notice to Discontinue Transportation)
 - C. Policies – 1st Reading
 - 10000-25 – Inter-school Student Transfers
 - 10000-42 – Wellness
 - D. Dispose of Obsolete Equipment

E. Facility Use Requests

- WYSI Travel Basketball
- Westfield Basketball Club – League Host Dates
- WYSI Wrestling Tournament
- Our Lady of Mt. Carmel – Destination Jesus

8. AUDIENCE AND ANNOUNCEMENTS

9. NEXT MEETING

October 8, 2013, 7:00 p.m. - Regular Board Meeting

10. ADJOURN