

BOARD BRIEF

February 12, 2013

Board members met in regular session and conducted the following business:

- Approved revisions to the following policies as listed:
 - 10000-11 – Field Trips – Updated
 - 10000-16 – Student Grades, Promotion or Retention – Updated
 - 10000-17 – Student Assistance for At-Risk Individuals – Rescinded
 - 10000-23 – Acceptance of Credits – Updated
 - 10000-36 – Drug/Alcohol Policy – Updated
 - 10000-40 – High School Graduation Requirements – Rescinded
- Tabled the item to approve construction bids until the March 5, 2013 Board meeting.
- Adopted Resolution 2013-03 which is authorization to void outstanding checks.
- Tabled the item to approve rebuilding the Westfield High School cooling tower until the March 5, 2013 Board meeting.
- Accepted the grant from State Farm in the amount of \$2,500 and the gift of \$15,000 from the Westfield Basketball Club as presented.
- Approved the proposed calendar change for Parent/Teacher conferences during the 2013-14 school year as presented.
- Approved the purchase of destiny software from Follett at a cost of \$16,474.47 as presented.
- Approved the renewal cost of Pearson INFORM at \$21,044.40 as presented.
- Approved the Autism Advocates of Indiana, Inc. grant application as presented.
- Approved the Sunday usage request as presented.
 - Westfield Basketball Club
 - Cancer Ceremony
 - Imagine Church
 - CIBA St. Patrick's Day Ride

The preceding is not official minutes of the Board of School Trustees of Westfield Washington Schools and is provided for information purposes only.