

BOARD BRIEF

March 5, 2013

Board members held a work session to discuss the Master Plan. Among items discussed was the sale of land, the community stadium, and land utilization.

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

- Received a fund-raising update from members of the Capital Campaign Committee regarding the Community Stadium.
- Awarded the construction contracts for the locker room project at Westfield High School.
- Approved rebuilding the Westfield High School cooling tower at a cost of \$58,951 as presented.
- Approved resurfacing the Westfield High School gym floor at a cost of \$31,975 as presented. This project will be funded primarily with donated money from the Westfield Basketball Club. The project will take four weeks and will be completed before graduation.
- Approved the ECA interest expenditure of \$742.39 from Carey Ridge for a visiting author and \$300 from Shamrock Springs for software used to schedule students for Career Day as presented.
- Accepted gifts as follows:
 - \$100 to the Life Skills classroom at Westfield High School from the Indiana Recycling Coalition.
 - \$200 to the Westfield High School Speech Team from Debra Minth.
 - \$250 to the Oak Trace Elementary Special Education Department from Capital Group Companies in honor of Kenneth Williams' five year service anniversary.
- Approved the 2014-15 school calendar as presented.
- Approved the disposal of equipment as presented.
- Approved the Sunday usage request as presented.
 - Westfield Middle School National Junior Honor Society

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