

BOARD BRIEF

October 8, 2013

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

- Received a report from Robb Hedges, Principal at Westfield Intermediate School, and Mike McKinney, Assistant Principal at WIS and SSES, on Professional Learning Communities (PLCs).
- Received an update on the expansion to the Westfield Washington Public Library from Mike Thomas.
- Approved the following policies:
 - 10000-25 – Inter-school Student Transfers
 - 10000-42 - Wellness
- Adopted all 2014 budget related resolutions (Resolutions 2013-12, 2013-13, 2013-14, 2013-15, 2013-16, and 2013-17) as presented.
- Accepted gifts/donations as follows:
 - \$1,000 to the Westfield High School Step-up Club from Ben Brown of State Farm Insurance
 - \$2,000 from Indiana Members Credit Union to the Athletic Department to start a Shamrock Debit Card Program
 - \$150 from the Carey Ridge PTO to the Westfield High School Key Club
 - \$25 from Leslie J. Willan to the Westfield High School Theatre Fund
 - Target Take Charge of Education donation of \$7,465 divided among the schools
- Approved the 2013 Crisis Manual as presented with the understanding that it is a working document and additions and improvements will be made throughout the year as the Safety Committee continues to work on the Safe and Healthy Environment goal.
- Approved the Title III Federal EL Grant as presented.
- Approved the Technical Assistance Grant as presented.
- Approved the Sunday usage requests as listed below.
 - USAthletic Baseball
 - Indiana Nitro
 - CYT Indy – Peter Pan
- Denied the entire facility use request from Whale of a Sale until review of the facility use policy.
- Appointed David Weiss as a representative to the Westfield Washington Public Library Board.

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