

**Western School District
Board of Education
1400 S. Dearing Road
Parma, Michigan 49269
(517) 841-8100**

Notice: Regular Meeting of the Western School District Board of Education

Date: Thursday, January 17, 2013

Place: Conference Room of the Administration Office Building

Time: 6:30 PM

A. Call to Order:

B. Pledge of Allegiance to the Flag:

C. Approval of Agenda:

D. Approval of Minutes:

1. December 20, 2012 - Regular Meeting
2. January 3, 2013 - Organizational Meeting
3. January 8, 2013 - Work Session

E. Communications:

F. Celebration of Excellence:

1. School Board Recognition Month

G. Student Council Report:

H. Hearing of Citizens:

I. Treasurer's Report:

1. Financial Statements
2. Bills for Payment
3. Budgets to Date
4. General Fund Budget Amendment Resolution
5. Bond Refunding

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda under "Hearing of Citizens".

J. Superintendent's Reports and Recommendations:

1. Construction Update - Bid Awards
2. Technology Update
 - a. 1:1 Website
 - b. Technology Bond Estimates
3. Personnel Report
 - a. Appointments
4. Policies - First Reading
 - a. Teacher Placement - 3130.01
 - b. Reduction and Recall of Teachers - 3131.01
 - c. Teacher Discipline - 3139.01
5. Board Committee Assignments

K. Building Reports:

1. Bean Elementary School
2. Western High School

L. Board Reports:

M. Executive Session:

1. Negotiations

N. Other Business:

1. Board Ethics

O. Adjournment:

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda under "Hearing of Citizens".