

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

Notice: Work Session of the Western School District Board of Education

Date: Tuesday, July 9, 2013

Place: Woodville Community Center

Time: 5:30 PM

A. Call to Order:

B. Hearing of Citizens:

C. Committee of the Whole:

1. Finance

- a. Financial Reports
- b. Check Register
- c. Budgets to Date
- d. School Loan Revolving Fund Annual Loan

2. Facilities

3. Personnel

a. Appointments

- 1) HS Math/Health - Aisleen Pack
- 2) MS gr 8 ELA - Katina McKibbin
- 3) MS gr 6 Math/Science - Caitlin Simancek

b. Resignation

- 1) Woodville Secretary - Heather Atkins
- 2) Custodial Resignations

c. Lay Offs

- 1) MS Healthcare Para-professional - Etta Tharp
- 2) MS Healthcare Para-professional - Cathie Glinsky

d. Retirements/Resignations

- 1) District Maintenance - Dennis Wellman
- 2) Custodians - Gary Allen, Robin Fritz, Larry Gerth, Diane Gillman, Yolanda Mathews, Mike Richards, Matt Rose, Jerry Sussex, Merrie Jo Williams

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4. Curriculum
5. Policy

D. Consent Agenda

1. Secretary Delegation of Duties
2. Establish Board Meeting Dates
3. Name Depositor of School District Funds
4. Deferred Compensation Administrators
5. Authorized Purchase Card Holders
6. Legal Counsel Designation
7. Auditor Designation
8. Michigan Association of School Boards Membership
9. Michigan High School Athletic Association Resolution

E. Other Business:

1. Construction Update
2. Childrens Enrichment Program (CEC) Report
3. Athletic Department Report
 - a. Athletic Conference Realignment
 - b. Concussion Legislation Update
4. Handbook Approval
 - a. Athletics - clarification, no changes
 - b. Western Options High School
 - c. Western High School - checking into changes
 - d. Western Middle School
 - e. Western Elementary School - checking into changes

F. Executive Session:

1. Negotiations

G. Adjournment:

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