

**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, July 18, 2013

Place: Woodville Community Center

Time: 6:30 PM

A. Call to Order:

B. Pledge of Allegiance to the Flag:

C. Approval of Agenda:

D. Approval of Minutes:

1. June 20, 2013 - Regular Meeting
2. June 26, 2013 - Special Meeting
3. July 9, 2013 - Work Session

E. Communications:

1. Spring Arbor Township

F. Celebration of Excellence:

G. Student Council Report:

H. Hearing of Citizens:

I. Treasurer's Report:

1. Financial Statements
2. Bills for Payment
3. Budgets to Date
4. Annual School Loan Fund

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
2. Children's Enrichment Program (CEC) Report
3. Personnel Report
 - a. Lay-Offs
 - b. Resignation
 - c. Custodial Resignations/Retirements
 - d. Retirement
 - e. Appointments
4. Athletic Conference Realignment

K. Consent Agenda

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

L. Building Reports:

M. Board Reports:

N. Executive Session:

1. Negotiations

O. Other Business:

P. 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".