

**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, April 24, 2014

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. March 20, 2014 - Regular Meeting
2. April 15, 2014 - Work Session

E. Celebration of Excellence:

1. High School Destination Imagination Team
 - Emma Farina
 - Justin Macchia
 - Carmen Ortega
 - Sydney Zuke

F. Student Council Report:

G. Hearing of Citizens:

H. Treasurer's Report:

1. Financial Statements
2. Bills for Payment
3. Budgets to Date
4. Preliminary 2014-2015 Budget
5. Best Practice Resolution

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".

I. Superintendent's Reports and Recommendations:

1. Construction Update
2. Elementary K-5 Math Adoption
3. Board Policy Adoption
 - a. Vol. 28, No. 1
 - 1) po 0144.3 - Conflict of Interest
 - 2) po 1400 – Job Descriptions
 - 3) po 1630.1 – Family and Medical Leaves of Absence (Administration)
 - 4) po 1662 – Anti-Harassment (Administration)
 - 5) po 2431.01 – Managing Heat and Humidity in Interscholastic Athletic Programs
 - 6) po 3362 – Anti-Harassment (Professional Staff)
 - 7) po 3430.01 – Family and Medical Leaves of Absence (Professional Staff)
 - 8) po 4162 – Controlled Substance and Alcohol Policy for CMV Drivers
 - 9) po 4362 – Anti-Harassment (Support Staff)
 - 10) po 4430.01 – Family and Medical Leaves of Absence (Support Staff)
 - 11) po 5112 – Entrance Age
 - 12) po 5517 – Anti-Harassment (Students)
 - 13) po 5517.01 – Bullying and Other Aggressive Behavior Toward Students
 - 14) po 6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
 - 15) po 6420 – Conflict of Interest – Legal Counsel, Advisors, or Consultants
 - 16) po 6470 – Payment of Claims
 - 17) po 6520 – Payroll Deductions
 - 18) po 8120 – Iran Economic Sanctions Act Compliance
 - 19) po 8142 – Criminal History Record Check
 - 20) po 8321 – Criminal Justice Information Security (Non-Criminal Justice Agency)
 - 21) po 8390 – Animals on District Property
 - 22) po 8405 – Environmental Health and Safety Issues
 - 23) po 9160 – Public Attendance at School Events
 - b. Policy 5460 - Graduation Requirements
4. Mid-Michigan Beverage Consortium Agreement
5. High School Destination Imagination Request for Funding
6. WESPA Contract Ratification

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J. Building Reports:

1. Parma Elementary School
2. Western High School

K. Board Reports:

L. Executive Session:

M. Other Business:

N. Adjournment:

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