

**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, November 19, 2015

**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. October 15, 2015 - Regular Meeting
  - 2. November 10, 2015 - Work Session
  
- E. Celebration of Excellence:
  
- F. Student Council Report:
  
- G. Hearing of Citizens:
  
- H. Treasurer's Report:
  - 1. Financial Reports
  - 2. Bills for Payment
  - 3. Budgets to Date
  - 4. Refunding of 2006 Bonds
  
- I. Superintendent's Reports and Recommendations:
  - 1. Presentation of Audit
  - 2. Bus Replacement Plan 2016-2017
  - 3. Trip Request

*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".*

#### 4. Personnel

##### a. Resignations

- 1) Alison Biedermann - Little Panthers Daycare
- 2) Leandra Tingay - Little Panthers Daycare
- 3) Tiffany Ebersole - Little Panthers Daycare

##### b. Appointments

- 1) Kacie Zuck - Girls Varsity Tennis
- 2) Lauren Bihlmeyer - Little Panthers Daycare
- 3) Courtney Marriott - Little Panthers Daycare

#### 5. Policy Update - First Reading

- a. PO 0144.3 Vol 30 No 1 - Conflict of Interest
- b. PO 0175.1 Vol 30 No 1 - Conferences, Conventions, Workshops
- c. PO 1130 Vol 30 No 1 - Conflict of Interest
- d. PO 1420 Vol 30 No 1 - School Administrator Evaluation
- e. PO 1630.01 Vol 30 No 1 - Family & Medical Leaves of Absence
- f. PO 3110 Vol 30 No 1 - Conflict of Interest
- g. PO 3430.01 Vol 30 No 1 - Family & Medical Leaves of Absence
- h. PO 4110 Vol 30 No 1 - Conflict of Interest
- i. PO 4430.01 Vol 30 No 1 - Family & Medical Leaves of Absence
- j. PO 5517.02 Vol 30 No 1 - Sexual Violence
- k. PO 5830 Vol 30 No 1 - Student Fund-Raising
- l. PO 6110 Vol 30 No 1 - Grant Funds
- m. PO 6111 Vol 30 No 1 - Internal Controls
- n. PO 6146 Vol 30 No 1 - Post-Issuance Compliance for Tax-Exempt
- o. Policy 6320 Vol 30 No 1 - Purchasing
- p. PO 6550 Vol 30 No 1 - Travel Payment & Reimbursement
- q. PO 6850 Vol 30 No 1 - Public Disclosure and Reporting
- r. PO 8321 Vol 30 No 1 - Criminal Justice Information Security
- s. PO 8400 Vol 30 No 1 - School Safety Information
- t. PO 8500 Vol 30 No 1 - Food Services
- u. PO 9211 Vol 30 No 1 - District Support Organizations

#### J. Building Reports:

1. Western Middle School

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K. Board Reports:

L. Other Business:

M. Executive Session:

N. Adjournment:

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