

**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: Tuesday, January 12, 2016

Place: Conference Room of the Administration Office Building

Time: 5:30 PM

- A. Call to Order:

- B. Pledge of Allegiance to the Flag:

- C. Approval of Agenda:

- D. Approval of Minutes:
 - 1. December 17, 2015 - Regular Meeting
 - 2. January 5, 2016 - Work Session

- E. Celebration of Excellence:
 - 1. School Board Member Recognition

- F. Student Council Report:

- G. Hearing of Citizens:

- H. Treasurer's Report:
 - 1. Financial Reports
 - 2. Bills for Payment
 - 3. Budgets to Date

- I. Superintendent's Reports and Recommendations:
 - 1. College and Career Access Center Update
 - 2. Countywide Common Calendar

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".

- 3. Personnel Report
 - a. Appointments
 - 1) Linda Barnes - WCPHS
 - 2) Steven Sumkowski - Bean Health Care Paraprofessional
 - 3) Stephanie Howard - 6th grade ELA/Science
 - b. Resignations
 - 1) Cloe McBride - Little Panthers Daycare
 - 2) Kayla Berry - Little Panthers Daycare
- 4. Policy 1240 and Administrative Guidelines 6146
 - a. PO 1240 - Evaluation of the Superintendent
 - b. AG 6146 - Continuing Disclosure
- 5. Organizational Protocol
 - a. Election of Officers
 - b. Committee Assignments
 - c. 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

J. Building Reports:

- 1. Warner Elementary School
- 2. Western High School

K. Board Reports:

L. Executive Session:

M. Other Business:

N. Adjournment:

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