

**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, May 10, 2016

**Place:** Conference Room of the Administration Office Building

**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. Resolution for Budget Hearing

2. Facilities

3. Personnel

- a. Resignation - Barteld

4. Curriculum

- a. Accountability Score Card
- b. WCPHS Work Study Course
- c. Remove Oral Communication as a Graduation Requirement
- d. Alternative PE Credit
- e. AP Testing Protocol Discussion

5. Policy

- a. The Edgar Collection
  - 1) Edgar Policy 0144.3 Vol 30 No 2 - Conflict of Interest
  - 2) Edgar Policy 1130 Vol 30 No 2 - Conflict of Interest
  - 3) Edgar Policy 3110 Vol 30 No 2 - Conflict of Interest (Professional)
  - 4) Edgar Policy 4110 Vol 30 No 2 - Conflict of Interest (Support)

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- 5) Edgar Policy 6110 Vol 30 No 2 - Grant Funds
  - 6) Edgar Policy 6111 Vol 30 No 2 - Internal Controls
  - 7) Edgar Policy 6112 Vol 30 No 2 - Cash Management of Grants
  - 8) Edgar Policy 6114 Vol 30 No 2 - Cost Principles - Spending Federal Funds
  - 9) Edgar Policy 6116 Vol 30 No 2 - Time and Effort Reporting
  - 10) Edgar Policy 6325 Vol 30 No 2 - Procurement Federal Grants/Funds
  - 11) Edgar Policy 6550 Vol 30 No 2 - Travel Payment & Reimbursement
  - 12) Edgar Policy 7300 Vol 30 No 2 - Disposition of Real Property
  - 13) Edgar Policy 7310 Vol 30 No 2 - Disposition of Surplus Property
  - 14) Edgar Policy 7450 Vol 30 No 2 - Property Inventory
  - 15) Edgar Policy 8500 Vol 30 No 2 - Food Services
- b. New and Revised Vol. 30, No. 2
- 1) PO 1240 Vol 30 No 2 - Evaluation of the Superintendent
  - 2) PO 1420 Vol 30 No 2 - School Administrator Evaluation
  - 3) PO 2623 Vol 30 No 2 - Student Assessment
  - 4) PO 3131 Vol 30 No 2 - Staff Reductions/Recalls
  - 5) PO 3220 Vol 30 No 2 - Professional Staff Evaluation
  - 6) PO 6146 Vol 30 No 2 - Post Issuance Compliance for Tax Exempt
  - 7) Po 6424 Vol 30 No 2 - Purchasing Cards
  - 8) PO 7217 Vol 30 No 2 - Weapons
  - 9) PO 8142.01 Vol 30 No 2 - Weapons

D. Other Business:

1. JCISD Budget Review
2. Trip Requests
  - a. Parma Elementary Chicago Trip
  - b. WCPHS Trade Show
3. Athletic Passes
4. Henline Scholarship
5. Spring Arbor Memorial Day Parade
6. Calendar of Events

E. Executive Session:

1. Employee Discipline
2. Negotiations

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F. Adjournment:

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