

**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, June 7, 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. Budget Resolution 2016-2017
- e. State Aid Note Resolution
- f. Public Hearing on the Budget
- g. Adoption of 2016-2017 Budget
- h. Tax Rate Request L4029 2016-2017

2. Facilities

3. Personnel

- a. Recommendations for Employment
  - 1) Jeannette Parker - HS English
  - 2) Zoe Cooper - Little Panthers Daycare
- b. Resignation
  - 1) Jennifer Bushong - Little Panthers Daycare

4. Curriculum

- a. AP Testing Protocol
- b. Oral Communication Requirement

*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".*

## 5. Policy - Adoption

### 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 (Administration)
- 3) Edgar Policy 3110 Vol 30 No 2 - Conflict of Interest (Professional)
- 4) Edgar Policy 4110 Vol 30 No 2 - Conflict of Interest (Support)
- 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 062016 Revised - Weapons
- 9) PO 8142.01 Vol 30 No 2 - Weapons

## D. Other Business:

1. Band Trip Request
2. Little Panthers Daycare Summer Program Rate Proposal
3. Michigan Association of School Boards Membership
4. Michigan High School Athletic Association Membership
5. Calendar of Events

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E. Executive Session:

F. Adjournment:

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