

**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, May 19, 2016

**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. April 21, 2016 - Regular Board Meeting
  
- 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. Resolution for Budget Hearing
  
- I. Superintendent's Reports and Recommendations:
  - 1. JCISD Budget Review
  - 2. Trip Requests
    - a. Parma Elementary Chicago Trip
    - b. Warner Elementary Mackinac Trip
    - c. WCPHS Trade Show

*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. Athletic Passes
4. Personnel Report
  - a. Resignation
    - 1) Childcare - Christina Barteld
  - b. Recommendations for Hire
    - 1) Childcare - Alexis Salow
    - 2) Middle School 8A Volleyball Coach - Stan Childs
    - 3) Middle School 8B Volleyball Coach - Stephanie Howard
    - 4) Middle School 7A Volleyball Coach - Carna Ropp
    - 5) Middle School 7B Volleyball Coach - Paige Niciporek
5. Natural Gas Supplier Recommendation
6. WCPHS Work Study Course
7. High School Curriculum
  - a. Alternative PE Credit
  - b. Remove Oral Communication as a Graduation Requirement
  - c. AP Testing Protocol Discussion
8. Policy First Reading
  - 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

*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".*

- 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
9. Henline Scholarship
  10. Spring Arbor Memorial Day Parade Discussion

J. Building Reports:

1. Bean Elementary School
2. Western Middle School

K. Board Reports:

L. Executive Session:

1. Employee Discipline
2. Negotiations

M. Other Business:

N. Adjournment:

*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".*