

**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, June 16, 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. May 19, 2016 - Regular Meeting
 - 2. June 7, 2016 - 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. Budget Amendment Resolution 2015-2016
 - 5. State Aid Note Resolution
 - 6. Public Hearing on the Budget
 - 7. Budget Resolution 2016-2017
 - 8. Adoption of the 2016-2017 Budget
 - 9. Tax Rate Request L4029 2016-2017

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".

I. Superintendent's Reports and Recommendations:

1. DI Global Finals Competition Report
2. Band Trip Request
3. Little Panthers Daycare Summer Program Rate Proposal
4. Personnel Report
 - a. Recommendations for Employment
 - 1) Jeannette Parker - HS English
 - 2) Zoe Cooper - Little Panther Daycare
 - 3) Hadlie Hinojosa - Little Panthers Daycare
 - b. Resignation
 - 1) Jennifer Bushong - Little Panthers Daycare
5. Policy Adoption
 - a. 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
6. The Edgar Collection
 - a. Edgar Policy 0144.3 Vol 30 No 2 - Conflict of Interest
 - b. Edgar Policy 1130 Vol 30 No 2 - Conflict of Interest (Administration)
 - c. Edgar Policy 3110 Vol 30 No 2 - Conflict of Interest (Professional)
 - d. Edgar Policy 4110 Vol 30 No 2 - Conflict of Interest (Support)
 - e. Edgar Policy 6110 Vol 30 No 2 - Grant Funds
 - f. Edgar Policy 6111 Vol 30 No 2 - Internal Controls
 - g. Edgar Policy 6112 Vol 30 No 2 - Cash Management of Grants
 - h. Edgar Policy 6114 Vol 30 No 2 - Cost Principles - Spending Federal Funds
 - i. Edgar Policy 6116 Vol 30 No 2 - Time and Effort Reporting
 - j. Edgar Policy 6325 Vol 30 No 2 - Procurement Federal Grants/Funds
 - k. Edgar Policy 6550 Vol 30 No 2 - Travel Payment & Reimbursement

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- l. Edgar Policy 7300 Vol 30 No 2 - Disposition of Real Property
- m. Edgar Policy 7310 Vol 30 No 2 - Disposition of Surplus Property
- n. Edgar Policy 7450 Vol 30 No 2 - Property Inventory
- o. Edgar Policy 8500 Vol 30 No 2 - Food Services
- 7. Rescind Policy
 - a. PO 3143.01 - Evaluation
- 8. Michigan Association of School Boards Membership
- 9. Michigan High School Athletic Association Membership

J. Building Reports:

K. Board Reports:

L. Other Business:

M. Executive Session:

- 1. Formative Superintendent Evaluation

N. Adjournment:

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