

**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, November 17, 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. Building Reports:

1. Western Middle School
2. Bean Elementary School

E. Approval of Minutes:

1. October 18, 2016 - Regular Meeting
2. November 8, 2016 - Work Session

F. Celebration of Excellence:

G. Student Council Report:

H. Hearing of Citizens:

I. Treasurer's Report:

1. Financial Statements
2. Bills for Payment
3. Budgets to Date

J. Superintendent's Reports and Recommendations:

1. Bus Cameras - Recommendation to Purchase

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2. Policy

a. Policy 4120 Non-Professional Employee Hires - Recommendation to Adopt

b. NEOLA Policy Updates - First Reading

1) PO 1619 Vol 31 No 1 - Group Health Plans

2) PO 1619.01 Vol 31 No 1 - Privacy Protections Self Funded Group Health Plans

3) PO 1619.02 - Privacy Protections of Fully Insured Group Health Plans

4) PO 1619.03 Vol 31 No 1 - Patient Protection and Affordable Care Act

5) PO 2628 Vol 31 No 1 - State Aid Incentives

6) PO 3142 Vol 31 No 1 - Probationary Teachers

7) PO 3419 Vol 31 No 1 - Group Health Plans

8) PO 3419.01 Vol 31 No 1 - Privacy Protections Self Funded Group Health Plans

9) PO 3419.02 Vol 31 No 1 - Privacy Protections Fully Insured Group Health Plans

10) PO 3419.03 Vol 31 No 1 - Patient Protection and Affordable Care Act

11) PO 3420 Vol 31 No 1 - Health Insurance Benefit

12) PO 4419 Vol 31 No 1 - Group Health Plans

13) PO 4419.01 Vol 31 No 1 - Privacy Protections Self-Funded Group Health Plans

14) PO 4419.02 Vol 31 No 1 - Privacy Protections Fully Insured Group Health Plans

15) PO 4419.03 Vol 31 No 1 - Patient Protection and Affordable Care Act

16) PO 4420 Vol 31 No 1 - Health Insurance Benefit

17) PO 5830 Vol 31 No 1 - Student Fundraising

18) PO 6424 Vol 31 No 1 - Purchasing Cards

19) PO 6605 Vol 31 No 1 - Crowdfunding

20) PO 8321 Vol 31 No 1 - Criminal Justice Information Security

21) PO 9700 Vol 31 No 1 - Relations with Special Interest Groups

3. NEOLA Technology Updates - First Reading

a. PO 0100 Technology Definitions

b. PO 7540 Technology

c. PO 7540.01V1 Technology Privacy

d. PO 7540.02 Technology Content, Services and Apps

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4. Personnel Report

a. Recommendations for Employment

- 1) Brittany Easton - Varsity Gymnastics Coach
- 2) Karen Huss - Assistant Gymnastics Coach
- 3) Conner Chittenden - Little Panthers Daycare Worker
- 4) Amanda Dryer - Little Panthers Daycare Worker
- 5) Brooklynne Mayo - Little Panthers Daycare Worker
- 6) Brook Sparks - Little Panthers Daycare Worker

5. Old Business

a. Policy 2431 - Interscholastic Athletics

K. Board Reports:

L. Executive Session:

1. Negotiations

M. Other Business:

N. Adjournment:

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