

**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:** Monday, January 22, 2018

**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. December 18, 2017 - Regular Meeting
  - 2. January 8, 2018 - Work Session
  
- E. Celebration of Excellence:
  - 1. School Board Member Recognition
  
- F. Student Council Report:
  
- G. Hearing of Citizens:
  
- H. Treasurer's Report:
  - 1. Financial Statements
  - 2. Bills for Payment
  - 3. Budgets to Date
  - 4. Title III - Immigrant Students
  
- I. Superintendent's Reports and Recommendations:
  - 1. Organizational Protocol
    - a. Election of Officers
    - b. Committee Assignments

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- c. Consent Agenda
  - 1) Secretary Delegation of Duties
  - 2) Establish Board Meeting Dates
  - 3) Name Depositor of School District Funds
  - 4) Check Signature Authorization
  - 5) Deferred Compensation Administrators
  - 6) Authorized Purchase Card Holders
  - 7) Legal Counsel Designation
  - 8) Auditor Designation
- 2. Strategic Plan 2018-2020
- 3. Sinking Fund - Special School Election Resolution
- 4. Personnel Report
  - a. Appointments
    - 1) Scott Watterson - Varsity Boys Soccer Coach
    - 2) Rich Hall - Defensive Coordinator
  - b. Resignations
    - 1) Emily Bullinger - Little Panthers Daycare
    - 2) Jeff Adams - Healthcare Paraprofessional
    - 3) Cynthia Harris-Barker - Healthcare Paraprofessional
    - 4) Lisa LaPorte - Healthcare Paraprofessional
    - 5) Rob Schiller - MS Football Coach
    - 6) Marty Crowley - MS Football Coach
- 5. Key Club Trip Request
- 6. Policy Adoption Recommendations
  - a. PO 1421 Vol 32 No 1 - Criminal History Record Check
  - b. PO 1439 Vol 32 No 1 - Administrator Discipline
  - c. PO 2410 Vol 32 No 1 - Prohibition of Referral or Assistance
  - d. PO 2414 Vol 32 No 1 - Reproductive Health and Family Planning
  - e. PO 2418 Vol 32 No 1 - Sex Education
  - f. PO 3121 Vol 32 No 1 - Criminal History Record Check
  - g. PO 3139 Vol 32 No 1 - Staff Discipline
  - h. PO 4121 Vol 32 No 1 - Criminal History Record Check
  - i. PO 4139 Vol 32 No 1 - Staff Discipline
  - j. PO 5630.01 Special Update - Student Seclusion and Restraint

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- k. PO 7540.03 - Student Technology Acceptable Use and Safety
- l. PO 7540.04 - Staff Technology Acceptable Use and Safety
- m. PO 7540.05 - District Issued Staff Email Account
- n. PO 7540.06 - District Issued Student Email Account
- o. PO 8142 Vol 32 No 1 - Criminal History Record Check
- p. PO 8321 Vol 32 No 1 - Criminal Justice Information Security (Non-Criminal)

J. Building Reports:

- 1. Warner Elementary School
- 2. Western High School

K. Board Reports:

L. Executive Session:

M. Other Business:

N. Adjournment:

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