

**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 28, 2019

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. Celebration of Excellence:
 - 1. Board Of Education Appreciation Month
- E. Building Reports:
 - 1. Warner Elementary
 - 2. High School
- F. Hearing of Citizens:

- G. Student Council Report:

- H. Approval of Minutes:
 - 1. December 17, 2018 - Regular Board Meeting
 - 2. January 14, 2019 - Work Session
- I. Treasurer's Report:
 - 1. Financial Statements
 - 2. Bills for Payment
 - 3. Budgets to Date
- J. Superintendent's Reports and Recommendations:
 - 1. Personnel
 - a. Resignations
 - 1) Lisa Kraetzer - MS Teacher

Strategic Plan Goals: 1. Innovation 2. Well Rounded Students 3. Prepared for Life 4. Fiscal Responsibility

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".

- 2) Megan Maurer - Little Panthers Daycare
- b. Appointments
 - 1) Julia Lefere - Little Panthers Daycare
 - 2) Webster Barnes - Little Panthers Daycare
 - 3) Kristina Bowden - Little Panthers Daycare
 - 4) Deb Stoddard - Assistant Varsity Girls Track Coach
- 2. The Lockout Co., LLC
- 3. Enviroclean Contract
- 4. Superintendent Contract Renewal
- 5. WESPA TA
- 6. High School Science Curriculum
- 7. High School Flex
- 8. Organizational Protocol
 - a. Election of Officers
 - b. Committee Assignments
 - 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
- K. Board Reports:
- L. Executive Session:
- M. Other Business:
- N. Adjournment:

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