

**Western School District
Board of Education
1400 S. Dearing Road
Parma, Michigan 49269
(517) 841-8100**

Notice: Organizational Meeting of the Western School District Board of Education

Date: Tuesday, July 19, 2011

Place: Conference Room of the Administration Office Building

Time: 6:30 PM

A. Call to Order:

B. Pledge of Allegiance to the Flag:

C. Election of Officers:

1. President
2. Vice President
3. Secretary
4. Treasurer

D. Approval of Minutes:

1. June 16, 2011 - Regular Meeting
2. June 29, 2011 - Special Meeting
3. July 12, 2011 - Work Session

E. Hearing of Citizens:

F. Communications:

1. Spring Arbor Memorial Day Parade Committee

G. Student Council Report:

H. Treasurer's Report and Bills for Payment:

1. Financial Statements
2. Bills for Payment

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. Amended Budget Adoptions
 - a. 2010/2011 General Fund
 - b. 2010/2011 Food Service Fund
4. Best Practices Incentive Resolution
5. Service Consolidation Plan Agreement

I. 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
9. Michigan Association of School Boards Membership
10. Michigan High School Athletic Association Resolution

J. Handbook Approval:

1. Elementary Handbook
2. Options Handbook

K. Committee Assignments:

L. Superintendent's Reports and Recommendations:

1. Personnel Report
 - a. Resignation
 - 1) JV Boys Basketball
 - b. Appointments
 - 1) JV Boys Baseball
 - 2) 8th Grade Boys Basketball
 - 3) MS Science Teacher
 - 4) Elementary Teacher
 - c. Lay-Off

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2. Policies - First Reading
3. Parking Lot Repairs
4. Board and Administrator Retreat
5. Bond Update
6. Special Education Headlee Election

M. Other Business:

N. Adjournment:

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