

**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, July 19, 2012

**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. June 21, 2012 - Regular Meeting
2. June 26, 2012 - Special Meeting
3. July 10, 2012 - Work Session

E. Communications:

F. Celebration of Excellence:

G. Student Council Report:

H. Hearing of Citizens:

I. Treasurer's Report:

1. Financial Reports
2. Bills for Payment
3. Budgets to Date
4. School Loan Fund Resolution
5. Audit Engagement Letter

J. Consent Agenda:

*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".*

1. Secretary Delegation of Duties
2. Establish Board Meeting Dates
3. Name Depositor of School District Funds
4. Deferred Compensation Administrators
5. Authorized Purchase Card Holders
6. Legal Counsel Designation
7. Auditor Designation
8. Michigan Association of School Boards Membership
9. Michigan High School Athletic Association Resolution

K. Handbook Approval:

1. Athletics
2. Western Options High School
3. Western High School
4. Western Middle School
5. Western Elementary School

L. Superintendent's Reports and Recommendations:

1. Bond Update
  - a. Design Update
  - b. Site Work Bids
2. Personnel Report
  - a. Appointments
    - 1) Certificated
    - 2) Clerical
  - b. Retirement
  - c. Contract Ratification
    - 1) WESSU
    - 2) WESPA
  - d. Contract Extension - Food Service Director
3. Middle School Health Education Curriculum Adoption
4. MME/ACT Test Results
5. Post Issuance Tax Compliance Policy Adoption
6. District School Improvement Plan Adoption
7. Property Easement

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M. Building Reports:

N. Board Reports:

O. Executive Session:

1. Negotiations

P. Other Business:

Q. Adjournment:

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