

**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, October 18, 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. September 20, 2012 - Regular Meeting
 - 2. October 9, 2012 - Work Session

- E. Communications:

- F. Celebration of Excellence:
 - 1. Key Club

- G. Student Council Report:

- H. Hearing of Citizens:

- I. Treasurer's Report:
 - 1. Financial Statements
 - 2. Bills for Payment
 - 3. Budgets to Date
 - 4. Budget Amendment Resolution
 - 5. Best Practices Incentive Resolution (2012-2013)
 - 6. Audit Presentation
 - 7. Audit Services Contract Extension

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".

J. Superintendent's Reports and Recommendations:

1. Construction Update/Groundbreaking Ceremony
2. Select Choir Trip Request
3. Personnel
 - a. Appointments
 - b. Superintendent Goals
4. Policy Revisions
 - a. Policy 0120 - Powers and Philosophy
 - b. Policy 0150 - Organization
 - c. Policy 1220 - Employment of the Superintendent
 - d. Policy 1241 - Non-Reemployment of the Superintendent
 - e. Policy 1443 - Non-Renewal of Administrative Contracts
 - f. Policy 3139 - Staff Discipline
 - g. Policy 3140 - Termination and Resignation
 - h. Policy 3142 - Probationary Teachers
 - i. Policy 5510 - Students - Sex Offender Registry; Criminal Convictions
 - j. Policy 7530.01V2 - Staff Use of Wireless Communication Devices
 - k. Policy 7540.03 - Student Network and Internet Acceptable Use and Safety
 - l. Policy 7540.04 - Staff Network and Internet Acceptable Use and Safety
 - m. Policy 8330 - Student Records
 - n. Policy 8470 - Students - Sex Offender Registry; Criminal Convictions
 - o. Policy 9700 - Relations with Special Interest Groups
 - p. Policy 9700.01 - Advertising and Commercial Activities
5. Holiday Tea

K. Building Reports:

1. Warner Elementary School
2. Western High School

L. Board Reports:

M. Executive Session:

N. Other Business:

O. Adjournment:

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