

**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: Wednesday, February 27, 2013

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. January 17, 2013 - Special Meeting
2. January 17, 2013 - Regular Meeting
3. February 12, 2013 - Work Session

E. Communications:

1. Christy Grannan/Theater Arts Boosters - Thank You

F. Celebration of Excellence:

G. Student Council Report:

H. Hearing of Citizens:

I. Treasurer's Report:

1. Financial Statements
2. Bills for Payment
3. Budgets to Date

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
 - a. Construction Update
 - b. Bid Package #5 - Approval
2. Curriculum
 - a. Multimedia Communication Skills Class - Art Elective
 - b. MEAP Update
3. Personnel Report
 - a. Resignations
 - b. Appointments - Non-Certified
 - c. Appointments - Schedule B
 - d. Freshmen Girls Basketball
 - e. Retirement Notification Incentive
4. Policy Adoption
 - a. Policy 3130.01 - Teacher Placement
 - b. Policy 3139.01 - Teacher Discipline
5. Trip Requests
 - a. Warner 3rd grade Mackinac Trip
 - b. Bean 5th grade Chicago Trip
 - c. Parma 3rd grade Mackinac Trip
 - d. Parma 5th grade Chicago Trip

K. Building Reports:

1. Warner Elementary School
2. Western Middle School

L. Board Reports:

M. Other Business:

N. Executive Session:

1. Negotiations

O. Adjournment:

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