

**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 17, 2014

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 19, 2014 - Regular Meeting
2. July 14, 2014 - Work Session
3. July 16, 2014 - Special Meeting

E. Celebration of Excellence:

F. Student Council Report:

G. Communications:

H. Hearing of Citizens:

I. Treasurer's Report:

1. Financial Statements
2. Bills for Payment
3. Budgets to Date
4. School Loan Revolving Fund Annual Loan Application Resolution

J. Superintendent's Reports and Recommendations:

1. Construction Update

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".

- a. Auditorium Bid Award
2. Personnel Report
 - a. Retirement
 - b. Resignation
 - c. Appointments
 - 1) Ms Science Teacher
 - 2) MS Social Studies Teacher
 - 3) HS Spanish Teacher
 - 4) MS Paraprofessional
 - 5) Schedule B Marching Band Assistant
 - 6) Schedule B Girls 7 Basketball
 - 7) Schedule B Girls JV Basketball
 - d. Board Member Appointment
 - e. Superintendent Contract Renewal
3. Athletics
 - a. Middle School B Team Sports
 - b. Student Pass Fees 2014-2015
4. WOHS Elective Courses: JAMA Mfg 101 Bootcamp, A and B
5. Western Middle School Dress Code
6. WESSU Contract Ratification

K. 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

L. Building Reports:

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M. Board Reports:

N. Executive Session:

1. Employee Personnel Matter

O. Other Business:

P. Adjournment:

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