

**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, November 20, 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. October 16, 2014 - Regular Meeting
 - 2. November 11, 2014 - Work Session

- E. Celebration of Excellence:

- F. Student Council Report:

- G. Hearing of Citizens:

- H. Treasurer's Report:
 - 1. Financial Reports
 - 2. Bills for Payment
 - 3. Budgets to Date

- I. Superintendent's Reports and Recommendations:
 - 1. Construction Update
 - a. Maxson Farm Update
 - b. Baseball/Softball Punchlist
 - c. Northeast Parking Lot Drainage
 - 2. Brain Project

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3. WOHS Career Prep Proposal
4. Trip Requests
 - a. Bean Chicago Trip 2015
 - b. Parma Grades 4 and 5 Chicago Trips 2015
 - c. MiCI Chicago Trip 2015
 - d. NAHS Chicago Trip 2015
 - e. HS Select Choir NYC Trip 2015
 - f. HS Band NYC Trip 2015-2016
5. Personnel Report
 - a. Appointments
6. Bus Purchase 2015
7. Policy Recommendations - First Reading
 - a. Policy 0131.1 - Vol 28 No 2 - Functions
 - b. Policy 1422 - Vol 28 No 2 - Nondiscrimination and Equal Employment Opportunity
 - c. Policy 1619.01 - Vol 28 No 2 - Privacy Protections of Self-Funded Group Health Plans
 - d. Policy 1619.02 - Vol 28 No 2 - Privacy Protections of Fully Insured Group Health Plans
 - e. Policy 1623 - Vol 28 No 2 - Section 504/ADA
 - f. Policy 2260 - Vol 28 No 2 - Nondiscrimination and Access to Equal Educational Opportunity
 - g. Policy 2260.01 - Vol 28 No 2 - Section 504/ADA
 - h. Policy 2370.01 - Vol 28 No 2 - On-Line/Blended Learning Program
 - i. Policy 3121 - Vol 28 No 2 - Criminal History Record Check
 - j. Policy 3122 - Vol 28 No 2 - Nondiscrimination and Equal Employment Opportunity
 - k. Policy 3123 - Vol 28 No 2 - Section 504/ADA
 - l. Policy 3419.01 - Vol 28 No 2 - Privacy Protections of Self-Funded Group Health Plans
 - m. Policy 3419.02 - Vol 28 No 2 - Privacy Protections of Fully Insured Group Health Plans
 - n. Policy 4121 - Vol 28 No 2 - Criminal History Record Check
 - o. Policy 4122 - Vol 28 No 2 - Nondiscrimination and Equal Employment Opportunity
 - p. Policy 4123 - Vol 28 No 2 - Section 504/ADA

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- q. Policy 4419.01 - Vol 28 No 2 - Privacy Protections of Self-Funded Group Health Plans
- r. Policy 4419.02 - Vol 28 No 2 - Privacy Protections of Fully Insured Group Health Plans
- s. Policy 5112 - Vol 28 No 2 - Entrance Age
- t. Policy 5330.01 - Vol 28 No 2 - Epinephrine Auto-Injectors
- u. Policy 5517 - Vol 28 No 2 - Anti-Harassment
- v. Policy 8142 - Vol 28 No 2 - Criminal History Record Check
- w. Policy 8321 - Vol 28 No 2 - Criminal Justice Information Security
- x. Policy 8420 - Vol 28 No 2 - Emergency Situations at Schools

8. Balanced Calendar

9. Change Date of Regular December Board Meeting

J. Building Reports:

- 1. Warner Elementary School
- 2. Western Middle School

K. Board Reports:

L. Executive Session:

- 1. Negotiations
- 2. WEA Contract Ratification - Open Session

M. Other Business:

N. Adjournment:

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