

**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, June 18, 2015

**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. May 21, 2015 - Regular Meeting
2. June 9, 2015 - 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
4. Budget Amendment Resolution 2014-2015
5. Form L4029
6. Approval to Close Fifth Third Investment Account
7. State Aid Note Resolution
8. Budget Hearing
9. Budget Resolution

*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".*

## I. Superintendent's Reports and Recommendations:

### 1. Personnel Report

#### a. Appointments

- 1) HS Science Teacher - Daniel Spencer
- 2) MS Special Education Teacher - Taylor Woodruff
- 3) MS 7th grade Science Teacher - Jamie Vandenburg
- 4) Athletic Director - Ryan Hackworth
- 5) Theatre Production Director - Melissa McElhone
- 6) Assistant HS Football Coach - Anthony Mifsud

#### b. Resignations

- 1) Dean Nicolai
- 2) Mary Lee Olson
- 3) Samantha Graham

### 2. Policy Review - First Reading

#### a. Policy 1240 - Evaluation of the Superintendent

#### b. Policy 1420 - School Administrator Evaluation

#### c. Policy 2260.1 - Section 504/ADA, Prohibition Against Discrimination Based on Disability

#### d. Policy 2370.1 - On-Line/Blended Learning Program

#### e. Policy 3120 - Employment of Professional Staff

#### f. Policy 3139 - Staff Discipline

#### g. Policy 3220 - Professional Staff Evaluation

#### h. Policy 4120 - Employment of Support Staff

#### i. Policy 5112 - Entrance Age

#### j. Policy 5114 - Foreign and Foreign-Exchange Students

#### k. Policy 5320 - Immunization

#### l. Policy 5350 - Student Suicide

#### m. Policy 5460 - Graduation Requirements

#### n. Policy 5517.01 - Bullying and Other Aggressive Behavior Toward Students

#### o. Policy 5830 - Student Fundraising

#### p. Policy 7540.02 - District Web Page

#### q. Policy 7540.04 - Staff Education Technology, Acceptable Use and Safety

#### r. Policy 8325 - Receipt Legal Documents

#### s. Policy 8330 - Student Records

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- t. Policy 8390 - Animals on District Property
  - u. Policy 8400 - School Safety Information
  - v. Policy 8500 - Food Services
  - w. Policy 8510 - Wellness
  - x. Policy 8540 - Vending Machines
  - y. Policy 9211 - District Support Organizations
  - z. Policy 9800 - High School Diplomas to WW II, Korean Conflict, and Vietnam Era Veterans
  - aa. FOIA Procedures and Guidelines
3. Middle School Focus Report

J. Building Reports:

K. Board Reports:

L. Executive Session:

- 1. Superintendent Evaluation
  - a. Goals Review
  - b. Self Evaluation
  - c. Board Evaluation
  - d. Contract Renewal

M. Other Business:

N. Adjournment:

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