

**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: Tuesday, February 16, 2016

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 12, 2016 - Regular Meeting
2. February 9, 2016 - Work Session

E. Celebration of Excellence:

1. Spelling Bee Winners
Fourth Grade: Kollin Knack, Gabriella Davis, David Williams
Fifth Grade: Sydney Kellar, Lily Heydenburg, Jack Nelson
2. First Responder - Donovan Walters

F. Student Council Report:

G. Hearing of Citizens:

H. Treasurer's Report:

1. Financial Reports
2. Bills for Payment
3. Budgets to Date
4. Refunding Bonds Ratifying 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. Board Committee Assignments 2016
2. Policy 1240 Adoption
3. Trip Requests
 - a. MS 7-8 Band Trip to Cedar Point
 - b. Bean 5th Grade Trip to Chicago
4. Personnel Report
 - a. Appointments - Hannah Boyt - Little Panthers Daycare
 - b. Dean of Students
5. MASB Board of Directors Election
6. Countywide Common Calendar Discussion

J. Building Reports:

1. Bean Elementary School
2. Western Middle School

K. Board Reports:

L. Executive Session:

1. Disciplinary Hearing 7:15 p.m. CLOSED

M. Other Business:

N. Adjournment:

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