

**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, December 15, 2016

Place: Conference Room of the Administration Office Building

Time: 6:00 PM

A. Call to Order:

B. Pledge of Allegiance to the Flag:

C. Oath of Office:

1. Brad Foster

D. Approval of Agenda:

E. Executive Session:

1. Negotiations

F. Hearing of Citizens:

G. Building Reports:

1. Woodville Community Center

2. Parma Elementary School

H. Celebration of Excellence:

1. Student Technology Showcase

Gabriella Davis	Jack Luke	Rhea Hitt	Owen Baker
Noah McCallum	Silas York	Dharia Sharp	Barrett Warner
Joshua Veneziano	Simeon York	Ty Wielenga	Cadi Stuscavage
Madisyn O'Neal	Lucas Tappan	Drew Gillett	Meadow Pratt

2. Special Recipient

I. Student Council Report:

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J. Approval of Minutes:

1. November 17, 2016 - Regular Meeting
2. December 6, 2016 - Work Session

K. Treasurer's Report:

1. Financial Statements
2. Bills for Payment
3. Budgets to Date
4. Budget Amendment Resolution

L. Superintendent's Reports and Recommendations:

1. Personnel Report
 - a. Employment Recommendations
 - 1) Lisa Laporte - Parma Paraprofessional
 - 2) Sherri McCarrell - WHS Paraprofessional
 - 3) Brad Wilcox - Girls Varsity Tennis Coach
 - 4) Buff Page - 7th grade Girls Basketball Coach
 - 5) Tyler Hughes - 7th grade Girls Basketball Coach
 - b. Resignation
 - 1) Mike Wilcox - Cross Country Coach
2. Policy
 - a. Recommendations for Adoption
 - 1) PO 1619 Vol 31 No 1 - Group Health Plans
 - 2) PO 1619.01 Vol 31 No 1 - Privacy Protections Self Funded Group Health Plans
 - 3) PO 1619.02 Vol 31 No 1 - Privacy Protections Fully Insured Group Health Plans
 - 4) PO 1619.03 Vol 31 No 1 - Patient Protection and Affordable Care Act
 - 5) PO 2628 Vol 31 No 1 - State Aid Incentives
 - 6) PO 3142 Vol 31 No 1 - Probationary Teachers
 - 7) PO 3419 Vol 31 No 1 - Group Health Plans
 - 8) PO 3419.01 Vol 31 No 1 - Privacy Protections Self Funded Group Health Plans
 - 9) PO 3419.02 Vol 31 No 1 - Privacy Protections Fully Insured Group Health Plans
 - 10) PO 3419.03 Vol 31 No 1 - Patient Protection and Affordable Care Act

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- 11) PO 3420 Vol 31 No 1 - Health Insurance Benefit
 - 12) PO 4419 Vol 31 No 1 - Group Health Plans
 - 13) PO 4419.01 Vol 31 No 1 - Privacy Protections Self-Funded Group Health Plans
 - 14) PO 4419.02 Vol 31 No 1 - Privacy Protections Fully Insured Group Health Plans
 - 15) PO 4419.03 Vol 31 No 1 - Patient Protection and Affordable Care Act
 - 16) PO 4420 Vol 31 No 1 - Health Insurance Benefit
 - 17) PO 5830 Vol 31 No 1 - Student Fundraising
 - 18) PO 6424 Vol 31 No 1 - Purchasing Cards
 - 19) PO 6605 Vol 31 No 1 - Crowdfunding
 - 20) PO 8321 Vol 31 No 1 - Criminal Justice Information Security
 - 21) PO 9700 Vol 31 No 1 - Relations with Special Interest Groups
- b. Technology Policy Recommendations for Adoption
- 1) PO 0100 Technology Definitions
 - 2) PO 7540 Technology
 - 3) PO 7540.01V1 Technology Privacy
 - 4) PO 7540.02 Technology Content, Services and Apps

M. Board Reports:

N. Other Business:

O. Adjournment:

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