

**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, January 19, 2017

Place: Conference Room of the Administration Office Building

Time: 6:30 PM

A. Call to Order:

B. Pledge of Allegiance to the Flag:

C. Oath of Office:

1. Noah Nagy

D. Approval of Agenda:

E. Approval of Minutes:

1. December 15, 2016 - Regular Meeting
2. January 10, 2017 - Work Session

F. Celebration of Excellence:

1. School Board Member Recognition

G. Student Council Report:

H. Hearing of Citizens:

I. Treasurer's Report:

1. Financial Statements
2. Bills for Payment
3. Budgets to Date

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".

J. Superintendent's Reports and Recommendations:

1. JCISD Update/Cross Indicator Analysis Report
2. JCISD Accreditation and Special Education Millage Renewal
3. Out of State Team Trip Requests
4. Personnel Report
 - a. Retirement
 - 1) Julia Garnett - Middle School Art Teacher
 - b. Resignations
 - 1) Paula Clemet - Bus Driver
 - 2) Nick Landry - Asst. Football Coach
 - 3) Anthony Misfud - Asst Football Coach
 - 4) Colby Sharp - Middle School Football Coach
 - 5) Aisleen Pack - Middle School Track Coach
 - 6) Conner Chittenden - Childcare
 - 7) Alexandra Garcia - Childcare
 - c. Recommendations for Employment
 - 1) Corrie Emlet - Childcare
 - 2) Melissa Elston - High School Paraprofessional
5. Bus Purchase Discussion
6. Organizational Protocol
 - a. Election of Officers
 - b. Committee Assignments
 - c. 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

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K. Building Reports:

1. Warner Elementary School
2. Western High School

L. Board Reports:

M. Executive Session:

N. Other Business:

O. Adjournment:

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