

**Western School District
Board of Education
1400 S. Dearing Road
Parma, Michigan 49269
(517) 841-8100**

Notice: Work Session of the Western School District Board of Education

Date: Monday, January 8, 2018

Place: Conference Room of the Administration Office Building

Time: 5:30 PM

A. Call to Order:

B. Hearing of Citizens:

C. Committee of the Whole:

1. Finance

- a. Financial Reports
- b. Bills for Payment
- c. Budgets to Date
- d. Sinking Fund Conversation

2. Facilities

- a. Land Purchase Update

3. Personnel

- a. Appointments
 - 1) Scott Watterson - Boys Varsity Soccer Coach
 - 2) Rich Hall - Varsity Defensive Coordinator

4. Curriculum

5. Policy

- a. Policy Adoption Recommendations
 - 1) PO 1421 Vol 32 No 1 - Criminal History Record Check
 - 2) PO 1439 Vol 32 No 1 - Administrator Discipline
 - 3) PO 2410 Vol 32 No 1 - Prohibition of Referral or Assistance
 - 4) PO 2414 Vol 32 No 1 - Reproductive Health and Family Planning
 - 5) PO 2418 Vol 32 No 1 - Sex Education
 - 6) PO 3121 Vol 32 No 1 - Criminal History Record Check

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- 7) PO 3139 Vol 32 No 1 - Staff Discipline
- 8) PO 4121 Vol 32 No 1 - Criminal History Record Check
- 9) PO 4139 Vol 32 No 1 - Staff Discipline
- 10) PO 5630.01 Special Update - Student Seclusion and Restraint
- 11) PO 7540.03 - Student Technology Acceptable Use and Safety
- 12) PO 7540.04 - Staff Technology Acceptable Use and Safety
- 13) PO 7540.05 - District Issued Staff Email Account
- 14) PO 7540.06 - District Issued Student Email Account
- 15) PO 8142 Vol 32 No 1 - Criminal History Record Check
- 16) PO 8321 Vol 32 No 1 - Criminal Justice Information Security (Non-Criminal)

D. Other Business:

1. Strategic Planning Committee Update
2. Calculator Purchase
3. 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

E. Executive Session:

F. Adjournment:

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