

**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 14, 2019

**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. Check Register
  - c. Budgets to Date
2. Facilities
  - a. Enviroclean Contract
  - b. RNA Contract
  - c. BOOT System
3. Personnel
  - a. Resignations
  - b. Appointments
    - 1) Julia Lefere - Little Panthers Daycare
  - c. WESPA TA
  - d. Superintendent Contract Renewal
  - e. Sick Bank Committee
4. Curriculum
  - a. Flex Planning Review
  - b. High School Science
5. Policy

*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".*

D. Other Business:

1. Schedule Discipline Hearing
2. Board Member Oath of Office
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
4. Calendar of Events
5. Board of Education Self Evaluation

E. Executive Session:

1. Negotiations

F. Adjournment:

*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".*