

**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 13, 2020

**Place:** Conference Room of the Administration Office Building

**Time:** 6:00 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
- d. Bond Refunding
- e. Plan Document Revised

2. Facilities

- a. LED Lighting Project
- b. Solential Energy

3. Personnel

- a. Resignations
  - 1) Karen French - MS Track Coach

4. Curriculum

- a. Data Update
- b. Technology, Instruction, and Curriculum Update
- c. JCEC Success Data
- d. Field Trips
  - 1) Parma Field Trips

5. Policy

D. Other Business:

Strategic Plan Goals: 1. Innovation 2. Well Rounded Students 3. Prepared for Life 4. Fiscal Responsibility

*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".*

1. Board Self Evaluation
2. 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
3. Mental Health Grant
4. Calendar of Events

E. Closed Session:

F. Adjournment:

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