

**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

2. Facilities

a. LED Lighting Project

b. Solential Energy

3. Personnel

4. Curriculum

a. Data Update

b. Technology, Instruction, and Curriculum Update

c. Field Trips

1) Parma Field Trips

5. Policy

D. Other Business:

1. Board Self Evaluation

2. Organizational Protocol

a. Election of Officers

b. Committee Assignments

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".*

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. Calendar of Events

E. Closed Session:

F. Adjournment:

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