

## Regular Meeting

Monday, November 22, 2021 6:00 PM

Conference Room of the Administration Building, 1400 South Dearing Road,  
Parma, MI 49269

A. **Call to Order:**

B. **Pledge of Allegiance to the Flag:**

C. **Approval of Agenda:**

D. **Hearing of Citizens:**

D.1. Public Comment Follow Up

E. **Approval of Minutes:**

E.1. October 25, 2021 Regular Meeting

E.2. November 8, 2021 Work Session

F. **Treasurer's Report:**

F.1. 2020-2021 Audit Presentation

F.2. Financial Reports

F.3. Bills for Payment

F.4. Budgets to Date

F.5. Summer Tax Levy

F.6. COVID Expense Report and ESSER III Survey

G. **Superintendent's Reports and Recommendations:**

G.1. Personnel

G.1.a. Resignations

G.1.a.1) Joan Prus - HS Teacher

G.1.b. Appointments

G.1.b.1) Laura Johnson - Parma Parapro

G.1.b.2) Jessica Dowling - Varsity Cheer

G.1.c. Daily Substitute Teacher Rate

G.2. Facilities

G.2.a. Elementary Recommendation

### G.3. Curriculum

G.3.a. Virtual Options for Second Semester

#### H. Policy

##### H.1. First Reading

H.1.a. po1420 School Administrator Evaluation

H.1.b. po1615 Use of Tobacco by Administrators

H.1.c. po2260.01 Section 504

H.1.d. po2628 State Aid Incentives

H.1.e. po3210 Staff Ethics

H.1.f. po3215 Use of Tobacco by Professional  
Staff

H.1.g. po3220 Professional Staff Evaluation

H.1.h. po4215 Use of Tobacco by Support Staff

H.1.i. po4362.01 Threatening Behavior Toward  
Staff

H.1.j. po5230 Late Arrival and Early Dismissal

H.1.k. po5341 Emergency Medical Authorization

H.1.l. po5343 Physician Order for Scope of  
Treatment

H.1.m. po5512 Use of Tobacco by Students

H.1.n. po5610 Emergency Removal, Suspension, and  
Expulsion of Students

H.1.o. po5611 Due Process Rights

H.1.p. po6114 Cost Principles - Spending Federal  
Funds

H.1.q. po6325 Procurement

H.1.r. po6800 System of Accounting

H.1.s. po7300 Disposition of Real Property

H.1.t. po7434 Use of Tobacco on School Premises

H.1.u. po7440 Facility Security

H.1.v. po7440.01 Video Surveillance and  
Electronic Monitoring

H.1.w. po7440.03 Small Unmanned Aircraft  
Systems

H.1.x. po7450 Property Inventory

H.1.y. po7455 Accounting System for Capital Assets

H.1.z. po8321 Criminal Justice Information Security

H.1.aa. po8330 Student Records

H.1.bb. po8400 School Safety Information

H.1.cc. po8462 Student Abuse and Neglect

H.1.dd. po8500 Food Services

H.1.ee. po8510 Wellness

H.2. OSHA COVID-19 Emergency Temporary Standards

I. **Board Reports:**

J. **Other Business:**

K. **Closed Session:**

K.1. Contract Negotiations

K.2. Property Acquisition

L. **Adjournment:**