

## **Board Work Session**

Monday, December 6, 2021 6:00 PM

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

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. School Nurse (310 Funding)

e. Teacher Device Refresh

f. Purchase Card Holders

g. COVID Expense Report and ESSER III Survey

2. Facilities

a. Western Elementary / Bond Update

3. Personnel

a. Resignations

1) Madison Meredith - Parma Parapro

2) Adriana Richards - WCPHS Parapro

b. Appointments

c. Full Time Athletic Fields Maintenance Position

d. Unpaid Leave

4. Curriculum

a. Tennis Field Trip

5. Policy

a. Second Reading

1) pol420 School Administrator Evaluation

- 2) po1615 Use of Tobacco by Administrators
- 3) po2260.01 Section 504
- 4) po2628 State Aid Incentives
- 5) po3210 Staff Ethics
- 6) po3215 Use of Tobacco by Professional Staff
- 7) po3220 Professional Staff Evaluation
- 8) po4215 Use of Tobacco by Support Staff
- 9) po4362.01 Threatening Behavior Toward Staff
- 10) po5230 Late Arrival and Early Dismissal
- 11) po5341 Emergency Medical Authorization
- 12) po5343 Physician Order for Scope of Treatment
- 13) po5512 Use of Tobacco by Students
- 14) po5610 Emergency Removal, Suspension, and  
Expulsion of Students
- 15) po5611 Due Process Rights
- 16) po6114 Cost Principles - Spending Federal  
Funds
- 17) po6325 Procurement
- 18) po6800 System of Accounting
- 19) po7300 Disposition of Real Property
- 20) po7434 Use of Tobacco on School Premises
- 21) po7440 Facility Security
- 22) po7440.01 Video Surveillance and Electronic  
Monitoring
- 23) po7440.03 Small Unmanned Aircraft Systems
- 24) po7450 Property Inventory
- 25) po7455 Accounting System for Capital Assets
- 26) po8321 Criminal Justice Information Security
- 27) po8330 Student Records
- 28) po8400 School Safety Information
- 29) po8462 Student Abuse and Neglect

30) po8500 Food Services

31) po8510 Wellness

D. **Other Business:**

E. **Closed Session:**

1. Negotiations

2. Property Acquisition

F. **Adjournment:**