

Board Work Session

Monday, January 10, 2022 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:

C.1. Finance

C.1.a. Financial Reports

C.1.b. Check Register

C.1.c. Budgets to Date

C.1.d. Bus Purchase

C.2. Facilities

C.3. Personnel

C.3.a. Appointments

C.3.a.1) Jennifer Neeb - Bean Elementary Teacher

C.3.a.2) Karey Dryer - MS Parapro

C.3.a.3) Debra Ellis - Food Service

C.3.b. Resignations

C.3.b.1) S. Cummings - Transportation

C.3.c. School Nurse

C.4. Curriculum

C.4.a. High School Schedule Discussion

C.5. Policy

D. Other Business:

D.1. Organizational Protocol

D.1.a. Election of Officers

D.1.b. Committee Assignments

D.1.c. Consent Agenda

D.1.c.1) Secretary Delegation of Duties

D.1.c.2) Establish Board Meeting Dates

D.1.c.3) Name Depositor of School District Funds

D.1.c.4) Check Signature Authorization

D.1.c.5) Deferred Compensation Administrators

D.1.c.6) Authorized Purchase Card Holders

D.1.c.7) Legal Counsel Designation

D.1.c.8) Auditor Designation

E. **Closed Session:**

F. **Adjournment:**