

## Regular Meeting

Monday, January 24, 2022 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. Celebration of Excellence:**

D.1. January is School Board Appreciation Month!

**E. Hearing of Citizens:**

**F. Student Council Report:**

**G. Approval of Minutes:**

G.1. December 13, 2021 Regular Meeting

G.2. January 10, 2022 Work Session

**H. Treasurer's Report:**

H.1. Financial Reports

H.2. Bills for Payment

H.3. Budgets to Date

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

I.1. Personnel

I.1.a. Resignations

I.1.a.1) S. Cummings - Transportation

I.1.b. Appointments

I.1.b.1) Jennifer Neeb - Bean Elementary Teacher

I.1.b.2) Kim Coleman - Warner Parapro

I.1.b.3) Karey Dryer - MS Parapro

I.1.b.4) Debra Ellis - Food Service

I.1.b.5) Laura Tenney - Bean Literacy Coach

I.1.c. Leave of Absence Request

I.1.c.1) B. Treacher

I.1.c.2) A. Hritzak

I.1.d. School Nurse

I.2. Bus Purchase

I.3. The Lockout Co.

I.4. Facilities

I.4.a. Bond Update

I.5. Curriculum

J. **Board Reports:**

K. **Other Business:**

K.1. Organizational Protocol

K.1.a. Election of Officers

K.1.b. Committee Assignments

K.1.c. Consent Agenda

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

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

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

K.1.c.4) Check Signature Authorization

K.1.c.5) Deferred Compensation Administrators

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

K.1.c.7) Legal Counsel Designation

K.1.c.8) Auditor Designation

L. **Closed Session:**

L.1. Property Acquisition Discussion

M. **Adjournment:**