

## Regular Meeting

Monday, April 25, 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. Hearing of Citizens:

### E. Building Reports

E.1. WCPHS Report - B. Baum

### F. Student Council Report:

### G. Approval of Minutes:

G.1. March 21, 2022 Regular Meeting

G.2. April 11, 2022 Work Session

### H. Treasurer's Report:

H.1. Financial Statements

H.2. Bills for Payment

H.3. Budgets to Date

H.4. Budget Hearing Resolution

H.5. Food Service Budget Amendment

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

I.1. Personnel

I.1.a. Resignations

I.1.a.1) Dan Spencer - Assistant Boys Track

I.1.a.2) Tim Bany - HS SRC

I.1.a.3) Michelle Southworth - Parma Parapro

I.1.a.4) Lori Kittinger - Warner Parapro

I.1.b. Appointments

I.1.b.1) Rachael Vivian - WCPHS Teacher

I.2. Facilities

I.2.a. LED Scoreboard Purchase

I.2.b. Football/Track Stadium Sound System  
Update

I.2.c. 2022 Bond Underwriting

I.2.d. Bond Update

I.3. Curriculum

I.3.a. Overnight Athletic Trips

I.3.a.1) Boys Soccer Team Camp

I.3.b. PD as Instructional Time Committee

J. **Board Reports:**

K. **Other Business:**

L. **Closed Session:**

L.1. WESSU Negotiations

M. **Adjournment:**