

Board Work Session

Monday, June 6, 2022 6:00 PM

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

A. **Call To Order:**

B. **Budget Hearing 2022-2023 Budget**

C. **Hearing of Citizens:**

D. **Committee of the Whole:**

D.1. Finance

D.1.a. Financial Reports

D.1.b. Check Register

D.1.c. Budgets to Date

D.1.d. 2021-2022 Budget Amendment

D.1.e. 2022-2023 Budget

D.1.f. 2022 L-4029 Approval

D.1.g. 2022 State Aid Note Borrowing Update

D.1.h. School Loan Revolving Fund Annual Loan
Application

D.1.i. ESSER III - Return to Learn (ECOL) Plan
Update

D.2. Facilities

D.2.a. Professional Services

D.2.a.1) Architect

D.2.a.2) Owners Representative

D.2.a.3) Construction Manager

D.3. Personnel

D.3.a. Resignations

D.3.a.1) Candice Moline - Warner Teacher

D.3.a.2) Austin Childs - HS Teacher

D.3.a.3) Sarah DeLuca - Bean Teacher

D.3.b. Appointments

D.3.b.1) Darin Good - High School Band Director

D.3.b.2) Madeline Hodson - Warner Teacher

D.3.b.3) Meghan Owsley - Warner Teacher

D.3.b.4) Jordan Tingle - Varsity Basketball Coach

D.3.c. WESSU CBA

D.3.d. Administrator Contracts

D.3.e. Leave of Absence

D.3.f. A. Hritzak

D.4. Curriculum

D.4.a. TRAILS Program - J. Smith/J. Vickers

D.4.b. Educational Goals Update

D.5. Policy

E. **Other Business:**

E.1. WCPHS Graduation Invitation

E.2. June/July Board Meeting Dates

F. **Closed Session:**

G. **Adjournment:**