

Board Work Session

Monday, October 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. Health Insurance 2023

C.1.e. Additional State Funding

C.1.e.1) Section 97 - Improving Student Safety

C.1.e.2) Section 97c - Comprehensive Safety & Security Assessment

C.1.e.3) Section 97d - Critical Incident Mapping

C.1.e.4) Section 31aa - Student Mental Health

C.2. Facilities

C.2.a. Wetlands Delineation Survey Findings

C.2.b. Stadium Restroom Design

C.2.c. Elementary Design Update

C.2.d. Everett House Use/Demolition

C.3. Personnel

C.3.a. Resignations

C.3.b. Appointments

C.3.b.1) Ross Withrow- WHS J.V. Boys' Basketball Coach

C.3.b.2) Kelly Lutz- WCPHS Parapro

C.3.b.3) Kimberly Calkins- Bean Elementary Literacy Coach

C.3.b.4) Tyler Ridgeway- Varsity Baseball Coach

C.3.c. Central Office Position (discussion)

C.4. Curriculum

C.5. Policy

C.5.a. Commemoration & Naming of Facilities
(discussion)

D. **Other Business:**

D.1. October is Principal Appreciation Month!

D.2. Strategic Planning

D.3. Athletics

E. **Closed Session:**

E.1. Real Property Negotiations

E.2. Collective Bargaining

F. **Adjournment:**