

Regular Meeting

Monday, December 12, 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. Transportation

E. **Building Reports:**

E.1. Parma Elementary

E.2. Western Career Prep High School

F. **Hearing of Citizens:**

G. **Student Council Report:**

H. **Approval of Minutes:**

H.1. November 28, 2022 Regular Meeting

I. **Treasurer's Report:**

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

I.4. County National Bank Authorization

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

J.1. Personnel

J.1.a. Resignations

J.1.b. Appointments

J.1.b.1) Jennifer Craddock- Bean Secretary

J.1.b.2) Brendan Mulcahy- Varsity Boys Basketball
Assistant Coach

J.1.c. Position Creation

J.1.c.1) Behavioral Specialist (WHS)

J.1.c.2) Behavioral Specialist (Elementary)

J.2. Facilities

J.2.a. Elementary Project Update

J.2.b. Facility Assessment - Energy Efficiencies

J.3. Curriculum

K. **Board Reports:**

L. **Other Business:**

L.1. Online Security

M. **Closed Session:**

M.1. Property Negotiations

M.2. Superintendent Evaluation

N. **Adjournment:**