

## **Board Work Session**

Monday, January 9, 2023 6:00 PM

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

A. **Call To Order:**

B. **Oath of Office:**

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.2. Facilities

D.2.a. WMS Gym Scoreboards

D.3. Personnel

D.3.a. Appointments

D.3.a.1) Russ Haughey- JV Baseball Coach

D.3.a.2) Catherine Pitchford- WCPHS Parapro

D.3.a.3) Tristen Boyd- WHS Parapro

D.3.a.4) Jessica Valentine- High School SRC

D.3.a.5) Stacy Pombier- Warner Parapro

D.3.b. Resignations

D.3.b.1) Brittnee Boss- WSD Nurse

D.3.c. Superintendent Contract

D.4. Curriculum

D.4.a. Student Data Update

D.5. Policy

E. **Other Business:**

E.1. Construction Update

E.1.a. Site Clearing Bid Package

E.1.b. Schematic Design Phase

E.1.c. Schematic Design Budget

E.1.d. Design Development (small groups)

E.2. Special Board Meeting (Board Candidate Interviews)

F. **Closed Session:**

G. **Adjournment:**