

Regular Meeting

Monday, January 23, 2023 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. Oath of Office- Kacy Cooper

D. Approval of Agenda:

E. Celebration of Excellence:

E.1. Ben Gilpin- 2022 MEMSPA Region 3 Honors Award

E.2. School Board Appreciation Month!

F. Building Reports:

F.1. Warner Elementary

F.2. Western Middle School

G. Hearing of Citizens:

H. Student Council Report:

I. Approval of Minutes:

I.1. December 12, 2022 Regular Meeting

I.2. January 9, 2023 Work Session

I.3. January 16, 2023 Special Meeting

J. Treasurer's Report:

J.1. Financial Statements

J.2. Bills for Payment

J.3. Budgets to Date

J.4. Fiscal Year 2023 Budget Amendment

J.5. Summer Tax Resolution

K. Superintendent's Reports and Recommendations:

K.1. Personnel: Present at Board Meeting

K.1.a. Appointments

K.1.a.1) Jeff Beckman- WHS Behavioral Specialist

K.1.a.2) Jessica Taylor- Elementary Behavioral Specialist

K.1.a.3) Christina Lynch- Elementary School Nurse

K.2. Personnel: Not present at Board Meeting

K.2.a. Appointments

K.2.a.1) Catherine Pitchford- WCPHS Parapro

K.2.a.2) Russ Haughey- JV Baseball Coach

K.2.a.3) Tristen Boyd- WHS Parapro

K.2.a.4) Jessica Valentine- High School SRC

K.2.a.5) Stacy Pombier- Warner Parapro

K.2.b. Resignations

K.2.b.1) Brittnee Boss- WSD Nurse

K.2.c. Leave of Absence Request - S. Abbee

K.3. Facilities

K.4. Curriculum

K.4.a. Return to Learn Plan

L. **Board Reports:**

M. **Other Business:**

M.1. Organizational Protocol

M.1.a. Election of Officers

M.1.b. Committee Assignments

M.1.c. Consent Agenda

M.1.c.1) Secretary Delegation of Duties

M.1.c.2) Establish Board Meeting Dates

M.1.c.3) Name Depositor of School District Funds

M.1.c.4) Check Signature Authorization

M.1.c.5) Deferred Compensation Administrators

M.1.c.6) Authorized Purchase Card Holders

M.1.c.7) Legal Counsel Designation

M.1.c.8) Auditor Designation

M.2. Superintendent Contract:

N. **Closed Session:**

O. **Adjournment:**