

Board Work Session

Monday, June 12, 2023 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. 2022-2023 Budget Amendment

C.1.e. Auditor Designation and Engagement Letter

C.1.f. 2023 State Aid Note Borrowing

C.1.g. School Loan Revolving Fund Annual Loan
Application

C.2. Facilities

C.2.a. Elementary Design

C.2.b. Sewer Update

C.3. Personnel

C.3.a. Resignations

C.3.a.1) Julie Anderson- Warner Literacy Coach

C.3.a.2) Lisa Smith- Food Service

C.3.a.3) Abby Green- Food Service

C.3.b. Appointments

C.3.b.1) Matt Desmarais- Warner Elementary
Principal

C.3.b.2) Rachel Burkhart- Middle School Special
Education

C.3.b.3) Maisy Nichols- Freshman Girls' Basketball
Coach

C.3.b.4) Logan Kelly- Strength and Conditioning
Coordinator

C.4. Curriculum

C.4.a. WSD Mid/End of Year Goals/Results

C.4.a.1) Section 98b Educational Goals Progress Report

C.4.b. Return to Learn/ Continuity of Services

C.4.c. 2023-2024 Educational Goals

D. Other Business:

D.1. MHSAA Membership 2023-2024

D.2. Naming Rights- Athletics

D.3. Summer 2023 Overnight Athletic Camps

D.3.a. Cheerleading: Frankenmuth- July 17-18

D.3.b. Cross Country: Van Buren State Park- July 10-12

D.3.c. Girls' Basketball: Grand Rapids- June 14-16

D.3.d. Volleyball: Kalamazoo- July 15-16

D.3.e. Boys' Soccer: Somerset Beach Campground- August 10-12

E. Closed Session:

F. Adjournment: