

Board Work Session

Monday, December 4, 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. Celebration of Excellence

C.1. Steve Mill's 50th Western Anniversary

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.1.d. Annual Audit Update

D.2. Facilities

D.2.a. Construction Update (R.W. Mercer)

D.2.b. Elementary Project Bid Proposals

D.2.b.1) Alternates, Voluntary Alternates & Wish
Lists Discussion

D.2.c. Turf Field Discussion/Recommendations

D.2.c.1) Site Work Recommendation

D.2.c.2) Synthetic Turf Recommendation

D.2.c.3) Track Surface Recommendation

D.3. Personnel

D.3.a. Appointments

D.3.a.1) Katelyn Cryderman- Parma Parapro

D.3.a.2) Sherri Sarata- Warner Young 5's
(substitutue for Lisa Wilcoxson)

D.3.b. Resignations

D.4. Curriculum

D.5. Policy

E. **Other Business:**

F. **Closed Session:**

G. **Adjournment:**