

## Regular Meeting

Monday, January 22, 2024 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. School Board Appreciation Month!

**E. Building Reports:**

E.1. Warner Elementary

E.2. Western Middle School

**F. Hearing of Citizens:**

**G. Student Council Report:**

**H. Approval of Minutes:**

H.1. December 11, 2023 Regular Meeting

**I. Treasurer's Report:**

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

I.4. ESSER III ARP

I.5. Bus Fleet Information

I.6. Van Purchase

I.7. 11X6 Consolidated Services Application

I.8. Audit Update

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

J.1. Personnel

J.1.a. Resignations

J.1.a.1) Erin Hendricks- Middle School Special  
Education

J.1.a.2) Tina Videto-Peiffer- Warner Cafeteria  
Parapro

J.1.a.3) Kellie Mulnix- Varsity Volleyball Head  
Coach

J.1.a.4) Curt Ford (end of 23/24 SY)- HS Teacher

J.1.a.5) Kim Messer (end of 23/24 SY)- HS Teacher

J.1.b. Appointments

J.1.b.1) Riley Robertson- High School Intervention  
and Long Term Sub

J.1.b.2) Shellby Barratt- Bean LRE Parapro

J.2. Facilities

J.2.a. Construction Update **Presenter:** Mercer and  
Jones Construction

J.2.b. Sewer and Water Partnership with Spring  
Arbor Twp

J.3. Curriculum

J.3.a. Field Trips

J.3.a.1) Middle School Cedar Point Trip (7th  
Grade)

J.3.a.2) Youth in Government Field Trip-High  
School

J.3.b. WHS Flex Presentation

K. **Board Reports:**

L. **Other Business:**

L.1. Organizational Protocol

L.1.a. Election of Officers

L.1.b. Committee Assignments

L.1.c. Consent Agenda

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

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

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

L.1.c.4) Check Signature Authorization

L.1.c.5) Deferred Compensation Administrators

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

L.1.c.7) Legal Counsel Designation

L.1.c.8) Auditor Designation

L.2. Technology Services (All Covered)

M. **Closed Session:**

N. **Adjournment:**