

Regular Meeting

Monday, September 23, 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:**

E. **Building Reports:**

F. **Hearing of Citizens:**

G. **Student Council Report:**

H. **Approval of Minutes:**

H.1. August 26, 2024 Regular Meeting

H.2. September 9, 2024 Work Session

I. **Treasurer's Report:**

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

I.4. Summer Tax Resolution

I.5. Transfer of Scholarship Funds to JCF

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

J.1. Personnel

J.1.a. Appointments

J.1.a.1) Ricci Jehnzen- WCPHS Parapro

J.1.a.2) Elizabeth Holton-WCPHS Parapro

J.1.a.3) Martha Tyler-HS Building Sub

J.1.a.4) Jennifer Shaible- Warner Parapro

J.1.a.5) Rachel Orr- Warner RTI

J.1.a.6) Ryan Woods- MS Boys' Basketball

J.1.a.7) Alexandria Blair- Warner Playground
Parapro

J.1.a.8) Albert Vince- Utility/Maintenance

J.1.b. Resignations

J.1.b.1) Taylor Belote- Varsity Girls' Track

J.1.b.2) Mary Cline- Warner RTI

J.1.b.3) Meghan Owsley- Warner Teacher

J.1.b.4) Michele Rogotzke- Bean Building Sub

J.2. Facilities

J.2.a. Western Elementary Progress Update

J.3. Curriculum

J.3.a. WCPHS Graduation Requirements

J.4. Alro Steel/Al Glick Foundation Superintendent's
Fund

K. **Board Reports:**

L. **Other Business:**

L.1. MASB Delegates

L.2. JCASB Dinner

M. **Closed Session:**

M.1. Contract Negotiation

N. **Adjournment:**