

Board Work Session

Monday, January 11, 2021 6:00 PM

Conference Room of the Administration Building, 1400 South Dearing Road,
Parma, MI 49269

A. Call To Order:

A.1. Board Member Oath of Office

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.2. Facilities

C.2.a. Farm Property Lease

C.2.b. School Bus Information

C.3. Personnel

C.3.a. Resignations

C.3.a.1) Tiffany McElroy - HS Office Assistant (1
Hour)

C.3.a.2) Rebekah Wurmlinger - JV Softball

C.3.b. Appointments

C.3.c. Online Facilitators

C.4. Curriculum

C.4.a. Educational Goals and Benchmark
Assessment

C.5. Policy

C.5.a. COVID Quarantine Time

D. Other Business:

D.1. Board Member Ethics

D.2. Organizational Protocol

D.2.a. Election of Officers

D.2.b. Committee Assignments

D.2.c. Consent Agenda

D.2.c.1) Secretary Delegation of Duties

D.2.c.2) Establish Board Meeting Dates

D.2.c.3) Name Depositor of School District Funds

D.2.c.4) Check Signature Authorization

D.2.c.5) Deferred Compensation Administrators

D.2.c.6) Authorized Purchase Card Holders

D.2.c.7) Legal Counsel Designation

D.2.c.8) Auditor Designation

D.3. Board Self Evaluation

D.4. JCC Focus Group Request

E. **Closed Session:**

F. **Adjournment:**