

Regular Meeting

Monday, December 13, 2021 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. Hearing of Citizens:

E. Approval of Minutes:

E.1. November 22, 2021 Regular Meeting

E.2. December 6, 2021 Work Session

F. Treasurer's Report:

F.1. Financial Reports

F.2. Bills for Payment

F.3. Budgets to Date

F.4. Teacher Device Refresh

F.5. Purchase Card Holders

F.6. COVID Expense Report and ESSER III Survey

G. Superintendent's Reports and Recommendations:

G.1. Personnel

G.1.a. Resignations

G.1.a.1) Madison Meredith - Parma Parapro

G.1.a.2) Adriana Richards - WCPHS Parapro

G.1.b. Appointments

G.1.b.1) Nicole Buck - Food Service

G.1.c. Full Time Athletic Fields Maintenance
Position

G.1.d. Unpaid Leave

G.1.e. WESPA Ratification

G.2. Facilities

G.2.a. Western Elementary / Bond Update

G.3. Curriculum

G.3.a. Tennis Field Trip

H. **Policy**

H.1. Second Reading

H.1.a. po1420 School Administrator Evaluation

H.1.b. po1615 Use of Tobacco by Administrators

H.1.c. po2260.01 Section 504

H.1.d. po2628 State Aid Incentives

H.1.e. po3210 Staff Ethics

H.1.f. po3215 Use of Tobacco by Professional
Staff

H.1.g. po3220 Professional Staff Evaluation

H.1.h. po4215 Use of Tobacco by Support Staff

H.1.i. po4362.01 Threatening Behavior Toward
Staff Members

H.1.j. po5230 Late Arrival and Early Dismissal

H.1.k. po5512 Use of Tobacco by Students

H.1.l. po5610 Emergency Removal, Suspension, and
Expulsion of Students

H.1.m. po5611 Due Process Rights

H.1.n. po6114 Spending Federal Funds

H.1.o. po6325 Federal Grants

H.1.p. po6800 System of Accounting

H.1.q. po7300 Disposition of Real Property

H.1.r. po7434 Tobacco on School Premises

H.1.s. po7440 Facility Security

H.1.t. po7440.01 Video Surveillance and
Electronic Monitoring

H.1.u. po7440.03 Small Unmanned Aircraft Systems

H.1.v. po7450 Property Inventory

H.1.w. po7455 Accounting System for Capital
Assets

H.1.x. po8321 Criminal Justice Information
Security

H.1.y. po8330 Student Records

H.1.z. po 8400 School Safety Information

H.1.aa. po8462 Student Abuse and Neglect

H.1.bb. po8500 Food Services

H.1.cc. po8510 Wellness

H.1.dd. OSHA COVID-19 Emergency Temporary
Standards

I. **Board Reports:**

J. **Other Business:**

K. **Closed Session:**

L. **Adjournment:**