

Regular Meeting

Monday, January 26, 2026 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. Board Appreciation Month

E. **Building Reports:**

E.1. Western Elementary

F. **Hearing of Citizens:**

G. **Student Council Report:**

H. **Approval of Minutes:**

H.1. December 15, 2025 Regular Meeting

H.2. January 12, 2026 Work Session

I. **Treasurer's Report:**

I.1. Financial Statements

I.2. Bills for Payment

I.3. Budgets to Date

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

J.1. Personnel

J.1.a. Resignations

J.1.a.1) Greg Hoffman- Retiring in June 2026

J.1.a.2) Mark Good- MS Track Coach

J.1.a.3) Camille Smith- Varsity Softball Asst.
Coach

J.1.a.4) Josh Kubiak- Varsity Football Asst. Coach

J.1.a.5) Colleen Rennell-Food Service Sub

J.1.b. Appointments

J.1.b.1) Dallas Walsh- Substitute Driver

J.1.b.2) Jill White- Substitute Driver

J.1.b.3) Victoria Gresham-Food Service Sub

J.1.c. Elementary Teacher Compensation

J.2. Facilities

J.2.a. Sale of Parma and Warner Elementary and
Old Bean School

J.2.b. Municipal Well - Land Lease

J.3. Curriculum

K. **Board Reports:**

L. **Other Business:**

L.1. Cedar Point Field Trip Request

L.2. Organizational Protocol

L.2.a. Election of Officers

L.2.b. Board Member Ethics

L.2.c. 2026 Board Committee Assignments

L.2.d. Consent Agenda

L.2.d.1) Secretary Delegation of Duties

L.2.d.2) Establish Board Meeting Dates

L.2.d.3) Name Depositor of School District Funds

L.2.d.4) Check Signature Authorization

L.2.d.5) Authorized Purchase Card Holders

L.2.d.6) Deferred Compensation Administrators

L.2.d.7) Legal Counsel Designation

L.2.d.8) Auditor Designation

M. **Closed Session:**

N. **Adjournment:**