

PARMA SCHOOL DISTRICT #137
Board of Trustees Meeting
High School Learning Center
February 11, 2019

A G E N D A

- I. CALL REGULAR BOARD OF TRUSTEES MEETING TO ORDER 5:00 PM**
- II. APPROVE AGENDA**
- III. FACILITY TOUR – PARMA HIGH SCHOOL**
- IV. BLUE RIBBON COMMENTS**
- V. CONSENT AGENDA:**
 - A. Approval of Regular Minutes January 14, 2019
 - B. Approval of January Financial Statements and Bill Schedules
- VI. PERSONS TO ADDRESS THE BOARD**
 - A. Teacher Representative
 - B. Audience Comments (Address Agenda Items Only)
 - C. Student Body Officer
 - D. Principal Reports
 - Monique Jensen – PHS Principal
 - E. Superintendent's Report
 - F. COSSA Report
- VII. OLD BUSINESS**
 - A. Review of Student Attendance Policy 522
- VIII. NEW BUSINESS**
 - A. Approve New Transportation/Dispatcher/Supervisor Job Description
 - B. Approve Hiring Recommendations:
 - Ashley Lenz – Substitute Teacher
 - Erin Nielsen – Substitute Teacher
 - Diana Sitts – Substitute Teacher
 - Wendie Scroggins – Cook
- IX. INFORMATION ITEMS**
 - A. COSSA Minutes
 - B. 2018-2019 Enrollment Numbers
 - C. Letter of Retirement
 - D. Important Dates:
 - February 12 – Parent/Teacher Conferences 3:30PM – 8:00PM
 - February 13 – Parent/Teacher Conferences – Dismiss @ 1:00PM
 - February 14 – Dismiss @ 1:00PM
 - February 15 – NO SCHOOL
 - February 18 – Presidents' Day – NO SCHOOL

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA