

PARMA SCHOOL DISTRICT #137
Board of Trustees Meeting
High School Learning Center
January 14, 2019

A G E N D A

- I. CALL REGULAR BOARD OF TRUSTEES MEETING TO ORDER 5:00 PM**
- II. APPROVE AGENDA**
- III. BOARD REORGANIZATION**
 - A. Elect Chairman
 - B. Elect Vice-Chairman
 - C. Appoint Clerk and Fiscal Agent for Federal Programs – Tricia Kelly
 - D. Approve Board of Trustees Calendar 2019 - 2020, Set Dates and Times of Meetings
 - E. Approve Locations for Posting District Notices
 - District Office
 - Post Office
 - Website
 - F. Select Board Representative to COSSA Board
- IV. CORRESPONDENCE**
 - A. Gail Knickerbocker
- V. BLUE RIBBON COMMENTS**
- VI. CONSENT AGENDA:**
 - A. Approval of Regular Minutes December 10, 2018
 - B. Approval of December Financial Statements and Bill Schedules
- VII. PERSONS TO ADDRESS THE BOARD**
 - A. Teacher Representative
 - B. Audience Comments (Address Agenda Items Only)
 - C. Student Body Officer
 - D. Principal Reports
 - E. Superintendent's Report
 - F. COSSA Report
- VIII. OLD BUSINESS**
 - A. Report from Athletic Director
- IX. NEW BUSINESS**
 - A. Approve Hiring Recommendations:
 - Carmina Monroy – Elementary Educational Assistant
- X. INFORMATION ITEMS**
 - A. COSSA Minutes
 - B. 2018-2019 Enrollment Numbers
 - C. Important Dates:
 - January 21 – District In Service – NO SCHOOL

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA