

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, February 13, 2023
Middle-High School
5101 S. Clintonia Road
Westphalia, MI 48894

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

AGENDA

- I. PRESIDENT'S CALL TO ORDER AND PLEDGE TO ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF AGENDA
 - A. CONSIDERATION OF **CONSENT AGENDA ITEMS**
 - B. APPROVAL OF MINUTES
 1. **BOARD MEETING MINUTES OF JANUARY 23, 2023 REGULAR AND SPECIAL BOARD MEETING**
- IV. PIRATE PRIDE PRESENTATION-NATHAN BUCKLEY AND BRANDT BUCKLEY
- V. SEX EDUCATION ADVISORY BOARD PRESENTATION
- VI. ADMINISTRATOR'S REPORTS
 - A. INSTRUCTIONAL TECHNOLOGY SPECIALIST REPORT
 - B. ELEMENTARY SCHOOL PRINCIPAL REPORT
 - C. ASSISTANT PRINCIPAL AND ATHLETIC DIRECTOR REPORT
 - D. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
 - E. STUDENT REPRESENTATIVES REPORT
 - F. SUPERINTENDENT REPORT
 1. BOND REFERENDUM UPDATE
 2. SEC. 98B GOAL PROGRESS REPORT
 3. GRANT UPDATE
 4. OPEN POSITIONS
- VII. COMMUNICATIONS ON ANY MATTER (3 MINUTES PER PERSON)
- VIII. PERSONNEL
 - A. **ACCEPT THE RESIGNATION OF RACHEL HESS, HIGH SCHOOL MATH TEACHER, EFFECTIVE MARCH 23, 2023.***
- IX. PRESIDENT'S COMMENTS
- X. ACTION ITEMS
 - A. OLD BUSINESS
 - B. NEW BUSINESS
 1. APPROVE THE RECOMMENDATION TO HIRE PAUL ANDERSON, THROUGH EDUSTAFF, AS THE JV BASEBALL COACH EFFECTIVE FEBRUARY 13, 2023.*

2. APPROVE THE RESOLUTION TO AUTHORIZE THE ISSUANCE AND DELEGATING THE SALE OF PEWAMO-WESTPHALIA COMMUNITY SCHOOLS 2023 REFUNDING BONDS *
 3. APPROVE THE 105/105C LIMITED SCHOOL OF CHOICE WINDOW APRIL 26-MAY 31, 2023*
 4. APPROVE THE REVISED COURSE LIST FOR SECOND SEMESTER FOR 2022-23 SCHOOL YEAR*
 5. DISCUSSION AND VOTE ON THE SEX EDUCATION ADVISORY BOARD'S RECOMMENDATION ON THE HIGH SCHOOL SEX EDUCATION CURRICULUM*
- XI. FINANCIAL
- A. **FINANCIAL SUMMARY REPORT JANUARY 31, 2023, INCLUDING SPECIAL REVENUE**
 - B. **ACCOUNTS PAYABLE LISTING, JANUARY 31, 2023**
- XII. FUTURE DATES/EVENTS
- A. FEBRUARY 17, 2023 - HALF DAY OF SCHOOL
 - B. FEBRUARY 20, 2023 - NO SCHOOL
 - C. MARCH 20, 2023 - BOND PROPOSAL INFORMATIONAL NIGHT AT 5:30 PM
 - D. MARCH 20, 2023 - MARCH BOARD MEETING
- XIII. ADJOURN