

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, November 21, 2022
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. CHANGES/ADDITIONS TO THE APPROVAL OF BOARD MINUTES AND CONSENT AGENDA*
- IV. PIRATE PRIDE RECOGNITION-GARY HENDEE
- V. AUDIT PRESENTATION-YEO & YEO
- VI. ADMINISTRATOR'S REPORTS
 - A. INSTRUCTIONAL TECHNOLOGY SPECIALIST REPORT
 - B. ASSISTANT PRINCIPAL AND ATHLETIC DIRECTOR REPORT
 - C. ELEMENTARY SCHOOL PRINCIPAL REPORT
 - D. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
 - E. STUDENT REPRESENTATIVES REPORT
 - F. SUPERINTENDENT REPORT
- VII. COMMUNICATIONS ON ANY MATTER (3 MINUTES PER PERSON)
- VIII. PERSONNEL-NONE
- IX. PRESIDENT'S COMMENTS
- X. ACTION ITEMS
 - A. OLD BUSINESS
 1. SECOND READING OF NEOLA POLICIES 6108, 6460, 6700, 7440.03, 8805, 9150
 - B. NEW BUSINESS
 1. APPROVE THE ADOPTION OF NEOLA POLICIES 6108, 6460, 6700, 7440.03, 8805, 9150*
 2. APPROVE THE AUDIT PRESENTATION FROM YEO & YEO ON THE 2021-22 BUDGET*
 3. BOOK DISCUSSION*
 4. PQ APPLICATION DISCUSSION
 5. BOWLING TEAM HOME GAME LOCATION DISCUSSION*

- XI. FINANCIAL
 - A. **FINANCIAL SUMMARY REPORT OCTOBER 31, 2022, INCLUDING SPECIAL REVENUE**
 - B. **ACCOUNTS PAYABLE LISTING, OCTOBER 31, 2022**

- XII. FUTURE DATES/EVENTS
 - A. WEDNESDAY-FRIDAY, NOVEMBER 23-25, 2022 - NO SCHOOL
 - B. THURSDAY, DECEMBER 8, 2022 AT 7 PM - MIDDLE/HIGH SCHOOL BAND HOLIDAY CONCERT
 - C. FRIDAY, DECEMBER 9, 2022 - MIDDLE-HIGH SCHOOL HOLIDAY MEAL
 - D. WEDNESDAY, DECEMBER 14, 2022 - ELEMENTARY SCHOOL BEGINNERSGARTEN-1ST GRADE HOLIDAY CONCERT AT 6 PM
 - E. MONDAY, DECEMBER 19, 2022 - ELEMENTARY SCHOOL HOLIDAY MEAL
 - F. MONDAY, DECEMBER 19, 2022 - DECEMBER BOARD MEETING AT THE MIDDLE-HIGH SCHOOL

- XIII. ADJOURN*

*Requires Board action