

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, December 19, 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. ELECTION OF OFFICERS FOR 2023
 - A. PRESIDENT
 - B. VICE PRESIDENT
 - C. SECRETARY
 - D. TREASURER
- IV. APPROVAL OF AGENDA
 - A. CONSIDERATION OF **CONSENT AGENDA ITEMS**
 - B. APPROVAL OF MINUTES
 1. **BOARD MEETING MINUTES OF DECEMBER 19, 2022 REGULAR BOARD MEETING**
- V. PRESENTATION OF THE 2022-2023 BUDGET PRESENTATION FROM SCOTT BROWN, BUSINESS MANAGER
- 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. CONTINUITY OF LEARNING PLAN REVIEW
- VII. COMMUNICATIONS ON ANY MATTER (3 MINUTES PER PERSON)
- VIII. PERSONNEL
 - A. **APPROVE THE RECOMMENDATION TO HIRE STACEY NURENBERG, THRU EDUSTAFF, AS THE VARSITY SOFTBALL COACH EFFECTIVE 1/23/2023.**
 - B. **ACCEPT THE RESIGNATION OF SAMANTHA RILEY, BUS DRIVER, EFFECTIVE JANUARY 23, 2023**
- IX. PRESIDENT'S COMMENTS
- X. ACTION ITEMS
 - A. OLD BUSINESS
 - B. NEW BUSINESS
 1. APPROVE THE RESOLUTION CALLING FOR THE ELECTION

2. APPROVE THE CONTINUATION OF SERVICES FROM THRUN LAW FIRM.
3. APPROVE THE 2022-2023 BUDGET AMENDMENT AS PRESENTED.
4. APPROVE THE RECOMMENDATION TO PURCHASE THROUGH DATACOM GROUP THE PUBLIC ADDRESS SYSTEM AND CLOCKS FOR THE MS/HS.

XI. FINANCIAL

A. **FINANCIAL SUMMARY REPORT DECEMBER 31, 2022, INCLUDING SPECIAL REVENUE**

B. **ACCOUNTS PAYABLE LISTING, DECEMBER 31, 2022**

XII. FUTURE DATES/EVENTS

- A. FEBRUARY 13, 2023 - FEBRUARY BOARD MEETING
- B. FEBRUARY 17, 2023- HALF DAY
- C. FEBRUARY 20, 2023 NO SCHOOL (UNLESS WE HAVE FIVE OR MORE SNOW DAYS)

XIII. ADJOURN

*Requires Board action