

BOARD OF EDUCATION SPECIAL BOARD MEETING

Pewamo-Westphalia Community Schools  
Wednesday, July 26, 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.

- I. PRESIDENT'S CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF AGENDA
  - A. CONSIDERATION OF **CONSENT AGENDA ITEMS**
- IV. BOND SUBCOMMITTEE REPORT
- V. COMMUNICATION ON ANY MATTER (3 MINUTES PER PERSON)
- VI. PERSONNEL
  - A. **ACCEPT THE RESIGNATION OF TIA HALSTED, PARAPROFESSIONAL AIDE, EFFECTIVE JULY 28, 2023.**
  - B. **ACCEPT THE RECOMMENDATION TO HIRE KALEIGH EVANS, PARAPROFESSIONAL AIDE, EFFECTIVE AUGUST 16, 2023.**
  - C. **ACCEPT THE RECOMMENDATION TO HIRE JAMES LEHMAN, HIGH SCHOOL SOCIAL STUDIES TEACHER, EFFECTIVE AUGUST 15, 2023.**
- VII. PRESIDENT'S COMMENTS
- VIII. ACTION ITEMS
  - A. OLD BUSINESS
    1. APPROVE THE RECOMMENDATION TO AUTHORIZE THE SUPERINTENDENT TO SIGN THE DESIGN BUILD AGREEMENT FOR CERTAIN ENERGY CONSERVATION IMPROVEMENTS PREPARED BY THRUN LAW FIRM.
    2. APPROVE THE REVISED ELEMENTARY SCHOOL STUDENT HANDBOOK FOR THE 2023-24 SCHOOL YEAR.
  - B. NEW BUSINESS
    1. APPROVE THE SPONSORSHIP FOR JENNIFER GOODMAN TO APPLY FOR THE EDUCATIONAL POLICY FELLOWSHIP PROGRAM.
- IX. FUTURE MEETING DATES
  - A. 2ND SUMMER SHUT DOWN - JULY 30 - AUGUST 5, 2023
  - B. MIDDLE HIGH SCHOOL NEW STUDENT/FAMILY ORIENTATION - AUGUST 10, 2023 AT 5:30 PM, AUDITORIUM
  - C. ELEMENTARY SCHOOL OPEN HOUSE - AUGUST 16, 2023 AT 6 PM
  - D. FIRST DAY OF SCHOOL - AUGUST 21, 2023
  - E. AUGUST 21, 2023 - REGULAR BOARD MEETING
- X. ADJOURN