

BOARD OF EDUCATION SPECIAL BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, November 20, 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 TO ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF AGENDA
 - A. CONSIDERATION OF **CONSENT AGENDA ITEMS**
 - B. APPROVAL OF MINUTES
 1. **BOARD MEETING MINUTES OF OCTOBER 16, 2023, REGULAR BOARD MEETING**
- IV. BOND SUBCOMMITTEE REPORT
- V. ADMINISTRATOR'S REPORTS
 - A. INSTRUCTIONAL TECHNOLOGY SPECIALIST REPORT
 - B. ELEMENTARY SCHOOL PRINCIPAL REPORT
 - C. ASSISTANT MIDDLE/HIGH SCHOOL PRINCIPAL/ATHLETIC DIRECTOR REPORT
 - D. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
 - E. STUDENT REPRESENTATIVES REPORT
 - F. SUPERINTENDENT REPORT
 1. BLUE RIBBON CEREMONY
 2. SURVEY 31AA RESULTS
 3. COUNT DAY SUBMISSION
- VI. COMMUNICATIONS ON ANY MATTER (3 MINUTES PER PERSON)
- VII. PERSONNEL
 - A. **ACCEPT THE RESIGNATION OF VICKI WILLIAMSON, SIGN INTERPRETER, EFFECTIVE JANUARY 12, 2024.**
 - B. **ACCEPT THE RECOMMENDATION TO HIRE EMILY CHAMBERS, OVER AIDE, EFFECTIVE NOVEMBER 1, 2023.**
- VIII. PRESIDENT'S COMMENTS
- IX. ACTION ITEMS
 - A. OLD BUSINESS
 1. SECOND READING OF POLICIES 1540, 2370.01, 7217, 7540.03, 8305, 8531
 - B. NEW BUSINESS
 1. APPROVE A HIGH SCHOOL NINE-DAY INTERNATIONAL TRIP TO GREECE IN JUNE OF 2025
 2. APPROVE THE CHAPERONE EXPECTATIONS
 3. DISCUSS THE QUOTES ON PHONE SYSTEM
 4. APPROVE RECOMMENDED POLICIES 1540, 2370.01, 7217, 7540.03, 8305, 8531
- X. FINANCIAL
 - A. **FINANCIAL SUMMARY REPORT, OCTOBER 31, 2023, INCLUDING SPECIAL REVENUE**
 - B. **ACCOUNTS PAYABLE LISTING, OCTOBER 31, 2023**
- XI. FUTURE DATES/EVENTS

- A. HIGH SCHOOL HOLIDAY BAND CONCERT - DECEMBER 12, 2023 @ 7 PM (MHS JUNIOR HIGH GYM)
- B. PRESCHOOL/BEGINNERSGARTEN HOLIDAY CONCERT - DECEMBER 13, 2023 @ 6 PM (ELEMENTARY SCHOOL)
- C. KINDERGARTEN/FIRST GRADE HOLIDAY CONCERT - DECEMBER 14, 2023 @ 6 PM (ELEMENTARY SCHOOL)
- D. DECEMBER BOARD MEETING - DECEMBER 18, 2023
- E. 2ND THROUGH 5TH GRADE HOLIDAY CONCERT - DECEMBER 19, 2023 @ 6PM (ELEMENTARY SCHOOL)

XII. ADJOURN