

BOARD OF EDUCATION SPECIAL BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, September 18, 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 SEPTEMBER 18, 2023, REGULAR BOARD MEETING**
 - IV. AUDIT 2022-23 OVERVIEW BY SCOTT BROWN, BUSINESS MANAGER
- BOND SUBCOMMITTEE REPORT
- V. ADMINISTRATOR'S REPORTS
 - A. INSTRUCTIONAL TECHNOLOGY SPECIALIST REPORT
 - B. ELEMENTARY SCHOOL PRINCIPAL REPORT
 - C. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
 - D. ASSISTANT PRINCIPAL/ATHLETIC DIRECTOR REPORT
 - E. STUDENT REPRESENTATIVES REPORT
 - F. SUPERINTENDENT REPORT
 1. BLUE RIBBON AWARD
 2. NEW RETIREMENT LAW
 3. GRANTS 31O, 23G, 31AA
 4. BUS DRIVERS-NEED TWO
 - VI. COMMUNICATIONS ON ANY MATTER (3 MINUTES PER PERSON)
 - VII. PERSONNEL
 - A. **ACCEPT THE RESIGNATION OF TODD PATRICK, BUS DRIVER, EFFECTIVE OCTOBER 4, 2023**
 - VIII. PRESIDENT'S COMMENTS
 - IX. ACTION ITEMS
 - A. OLD BUSINESS
 1. APPROVE THE REVISED GRADUATION DATE OF MAY 21, 2024
 2. APPROVE THE REVISED COURSE LIST FOR 2023-24 SCHOOL YEAR
 - B. NEW BUSINESS
 1. APPROVE THE FIRST READING OF POLICIES 1540, 2370.01, 7217, 7540.03, 8305, 8531
 2. APPROVE THE 2022-23 FINANCIAL AUDIT FROM YEO & YEO AS PRESENTED BY SCOTT BROWN
 3. EVALUATION OF SUPERINTENDENT JENNIFER GOODMAN - CLOSED SESSION PER THE OPEN MEETINGS ACT 267 OF 1976
 4. APPROVE THE MERIT PAYMENT PERCENTAGE FOR SUPERINTENDENT JENNIFER GOODMAN PER CONTRACT LANGUAGE
 - X. FINANCIAL

A. **FINANCIAL SUMMARY REPORT, SEPTEMBER 30, 2023, INCLUDING SPECIAL REVENUE**

B. **ACCOUNTS PAYABLE LISTING, SEPTEMBER 30, 2023**

XI. FUTURE DATES/EVENTS

A. MHS PARENT/ TEACHER CONFERENCES - NOVEMBER 2 AND 3, 2023

B. NO SCHOOL NOVEMBER 15

C. MS THEATRE PRESENTATION OF THE LITTLE MERMAID - NOVEMBER 17-19, 2023

D. NOVEMBER BOARD MEETING - NOVEMBER 20, 2023 (AT MIDDLE HIGH SCHOOL)

E. NO SCHOOL NOVEMBER 22-24

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