

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, April 17, 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.

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 MARCH 20, 2023 REGULAR BOARD MEETING**
- IV. SIXTH GRADE FIELD TRIP PRESENTATION
- V. ADMINISTRATOR'S REPORTS
 - A. INSTRUCTIONAL TECHNOLOGY SPECIALIST REPORT
 - B. ELEMENTARY SCHOOL PRINCIPAL REPORT
 - C. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
 - D. STUDENT REPRESENTATIVES REPORT
 - E. SUPERINTENDENT REPORT
 1. BOND UPDATE
 2. SCHOOL OF CHOICE PRESENTATION
- VI. COMMUNICATIONS ON ANY MATTER (3 MINUTES PER PERSON)
- VII. PERSONNEL
 - A. **APPROVE THE RECOMMENDATION TO HIRE HOPE GALLUP, BUS DRIVER, EFFECTIVE APRIL 10, 2023.**
- VIII. PRESIDENT'S COMMENTS
- IX. ACTION ITEMS
 - A. OLD BUSINESS
 1. SECOND READING OF NEOLA POLICIES 1615, 3215, 4215, 5512, 7434, 9160, 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 9700.01, 2623, 6325, 8390, AND 8400.
 2. CONTINUED DISCUSSION ON CREATING AN ELECTIVE TEACHER POSITION AT THE MHS
 - B. NEW BUSINESS
 1. APPROVE MOVING THE JUNE BOARD MEETING FROM MONDAY, JUNE 19, 2023 TO MONDAY, JUNE 12, 2023

2. APPROVE THE NEOLA POLICIES 1615, 3215, 4215, 5512, 7434, 9160, 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 9700.01, 2623, 6325, 8390, AND 8400.
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- X. FINANCIAL
 - A. **FINANCIAL SUMMARY REPORT MARCH 31, 2023, INCLUDING SPECIAL REVENUE**
 - B. **ACCOUNTS PAYABLE LISTING, MARCH 31, 2023**
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- XI. FUTURE DATES/EVENTS
 - A. BOND INFORMATIONAL NIGHT AT ELEMENTARY SCHOOL - APRIL 26, 2023 AT 6 PM
 - B. CCRESA/P-W BASKETBALL GAME @ P-W - APRIL 28, 2023 AT 12:30 PM
 - C. BOND REFERENDUM ELECTION - MAY 2, 2023
 - D. HIGH SCHOOL PROM - MAY 6, 2023
 - E. MAY 15, 2023 - MAY BOARD OF EDUCATION MEETING
 - F. MAY 17, 2023 - COMMENCEMENT CEREMONIES
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- XII. ADJOURN