

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 TO ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF AGENDA
 - A. CONSIDERATION OF **CONSENT AGENDA ITEMS**
 - B. APPROVAL OF MINUTES
 1. **BOARD MEETING MINUTES OF JULY 17, 2023, REGULAR BOARD MEETING**
 2. **BOARD MEETING MINUTES OF JULY 26, 2023 SPECIAL BOARD MEETING**
- IV. BOND SUBCOMMITTEE REPORT
- V. ADMINISTRATOR'S REPORTS
 - A. INSTRUCTIONAL TECHNOLOGY SPECIALIST REPORT
 - B. ELEMENTARY SCHOOL PRINCIPAL REPORT
 - C. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
 - D. SUPERINTENDENT REPORT
 1. BUDGET UPDATE
 2. PROGRESS GOAL SHEET
- VI. COMMUNICATIONS ON ANY MATTER (3 MINUTES PER PERSON)
- VII. PERSONNEL
 - A. **APPROVE THE RECOMMENDATION TO HIRE, THROUGH EDUSTAFF, JAMES LEHMAN AS THE STRENGTH AND ATHLETICISM COACH EFFECTIVE AUGUST 14, 2023.**
 - B. **APPROVE THE RECOMMENDATION TO MOVE KACI JONES, BUS DRIVER, TO SUBSTITUTE BUS DRIVER STATUS EFFECTIVE AUGUST 15, 2023.**
 - C. **APPROVE THE RECOMMENDATION TO HIRE TODD PATRICK, BUS DRIVER, EFFECTIVE AUGUST 8, 2023.**
 - D. **APPROVE THE RECOMMENDATION TO HIRE LISA SPITZLEY, SUBSTITUTE BUS DRIVER, EFFECTIVE AUGUST 21, 2023.**
 - E. **APPROVE THE RECOMMENDATION TO HIRE LARRY SIMPSON, PARAPROFESSIONAL AIDE, EFFECTIVE AUGUST 16, 2023.**
 - F. **APPROVE THE RECOMMENDATION TO HIRE KENZI MITZNER, THROUGH EDUSTAFF, AS SEVENTH GRADE VOLLEYBALL COACH, EFFECTIVE AUGUST 8, 2023.**
 - G. **APPROVE THE RECOMMENDATION TO HIRE CHASE KRAMER AS CUSTODIAL SUBSTITUTE EFFECTIVE AUGUST 21, 2023.**
 - H. **ACCEPT THE RESIGNATION OF STACEY NURENBERG, AS VARSITY SOFTBALL COACH EFFECTIVE AUGUST 21, 2023.**
- VIII. PRESIDENT'S COMMENTS
- IX. ACTION ITEMS
 - A. OLD BUSINESS
 1. N/A
 - B. NEW BUSINESS

1. APPROVE THE 6TH GRADE TRIP TO CHICAGO, IL APRIL 10-11, 2024.
2. APPROVE THE 8TH GRADE TRIP TO WASHINGTON D.C. MAY 7-11, 2024.
3. APPROVE THE GRADUATION CEREMONY DATE OF MAY 15, 2024
4. APPROVE THE RATIFYING RESOLUTION PREPARED BY THRUN LAW
5. DISCUSSION OF NON DISTRICT STUDENTS PARTICIPATING IN STRENGTH AND ATHLETICISM

X. FINANCIAL

- A. **FINANCIAL SUMMARY REPORT JULY 31, 2023, INCLUDING SPECIAL REVENUE**
- B. **ACCOUNTS PAYABLE LISTING, JULY 31, 2023**

XI. FUTURE DATES/EVENTS

- A. FIRST WEEK OF PRESCHOOL - SEPTEMBER 5, 2023
- B. NO SCHOOL - AUGUST 25, 2023
- C. NO SCHOOL - SEPTEMBER 1 - SEPTEMBER 4, 2023
- D. PEWAMO ELEMENTARY FALL FEST AT PEWAMO BLOCK PARTY - SEPTEMBER 9, 2023
- E. COMMUNITY TAILGATE SEPTEMBER 15, 2023
- E. SEPTEMBER BOARD MEETING - SEPTEMBER 18, 2023

XII. ADJOURN