

## BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools  
Monday, March 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.

### 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 FEBRUARY 13, 2023 REGULAR BOARD MEETING**
- IV. PRESENTATION OF THE CLINTON COUNTY RESA CAREER EDUCATION/CTE - JENNIFER BRANCH
- V. INTRODUCTION OF SCOTT KOENIGSKNECHT, CLINTON COUNTY RESA SUPERINTENDENT EFFECTIVE JULY 1, 2023
- VI. 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. STRATEGIC PLAN UPDATE
    2. BOND UPDATE
    3. COUNTY AGREEMENT FOR CAMERAS
- VII. COMMUNICATIONS ON ANY MATTER (3 MINUTES PER PERSON)
- VIII. PERSONNEL
  - A. **APPROVE THE RECOMMENDATION TO HIRE CHLOE CROSS, THROUGH EDUSTAFF, AS THE JUNIOR VARSITY SOFTBALL COACH EFFECTIVE MARCH 20, 2023.\***
- IX. PRESIDENT'S COMMENTS
- X. ACTION ITEMS
  - A. OLD BUSINESS
  - B. NEW BUSINESS
    1. DISCUSSION ON ADDING AN ADDITIONAL MIDDLE SCHOOL TEACHER POSITION

2. DISCUSSION ON A DISTRICT SECURITY OFFICER POSITION
  3. APPROVE THE MHSAA COOPERATIVE AGREEMENT WITH ST. MARY'S SCHOOL, AND ST. JOSEPH SCHOOL FOR MIDDLE SCHOOL CROSS COUNTRY\*
  4. APPROVE THE RECOMMENDATION TO HIRE SIX TEACHERS AND TWO PARAPROFESSIONAL AIDES FOR SUMMER SCHOOL GRANT FUNDED POSITIONS\*
  5. FIRST 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\*
- XI. FINANCIAL
- A. **FINANCIAL SUMMARY REPORT FEBRUARY 28, 2023, INCLUDING SPECIAL REVENUE**
  - B. **ACCOUNTS PAYABLE LISTING, FEBRUARY 28, 2023**
- XII. FUTURE DATES/EVENTS
- A. MARCH 24-31, 2023 - SPRING BREAK
  - B. APRIL 7, 2023 - NO SCHOOL FOR STUDENTS/STAFF
  - C. APRIL 12, 2023 - HALF DAY OF SCHOOL OF STUDENTS
  - D. APRIL 17, 2023 - APRIL BOARD OF EDUCATION MEETING
- XIII. ADJOURN

\*requires board approval