

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, October 17, 2022
Elementary School
430 W. Jefferson St.
Pewamo, MI 48873

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. CHANGES/ADDITIONS TO THE APPROVAL OF BOARD MINUTES AND CONSENT AGENDA*
- IV. STUDENT PRESENTATION ON SCHOOL STORE
- V. ADMINISTRATOR'S REPORTS
 - A. INSTRUCTIONAL TECHNOLOGY SPECIALIST REPORT
 - B. ASSISTANT PRINCIPAL AND ATHLETIC DIRECTOR REPORT
 - C. ELEMENTARY SCHOOL PRINCIPAL REPORT
 - D. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
 - E. STUDENT REPRESENTATIVES REPORT
 - F. SUPERINTENDENT REPORT
 1. BOND UPDATE
 2. PRINCIPAL APPRECIATION MONTH
 3. GRAND UPDATES
- VII. COMMUNICATIONS ON ANY MATTER (3 MINUTES PER PERSON)
- VIII. PERSONNEL
 - A. **APPROVE THE RESIGNATION OF SAMANATHA KERR EFFECTIVE OCTOBER 21, 2022***
 - B. **APPROVE THE RESIGNATION OF TREY BAUER, JV BASEBALL COACH, EFFECTIVE OCTOBER 11, 2022***
- IV. PRESIDENT'S COMMENTS
- X. ACTION ITEMS
 - A. NEW BUSINESS
 1. APPROVE THE DATE OF MAY 17, 2023 AT 7:00 PM IN THE PIRATE STADIUM FOR COMMENCEMENTS, WEATHER PERMITTING
 2. APPROVE THE SPECIAL BOARD MEETING ON MONDAY, NOVEMBER 9, 2022 AT 7 PM IN THE MIDDLE/HIGH SCHOOL LIBRARY
 3. APPROVE THE TRANSPORTATION PROCEDURES
 4. APPROVE THE PURCHASE OF AT TRANSPORT VAN UTILIZING FOOD SERVICES FUNDS
 5. FIRST READING OF NEOLA POLICIES 6108, 6460, 6700, 7440.03, 8805, 9150
 6. 98C LEARNING LOSS PRESENTATION

- XI. FINANCIAL
 - A. **FINANCIAL SUMMARY REPORT SEPTEMBER 30, 2022, INCLUDING SPECIAL REVENUE**
 - B. **ACCOUNTS PAYABLE LISTING, SEPTEMBER 30, 2022**

- XII. FUTURE DATES/EVENTS
 - A. OCTOBER 21, 2022 - HALF DAY OF SCHOOL
 - B. OCTOBER 24, 2022- INFORMATIONAL BOND MEETING 7PM AT THE MS/HS LIBRARY
 - C. NOVEMBER 4, 2022 - HALF DAY OF SCHOOL
 - D. NOVEMBER 15, 2022 - NO SCHOOL
 - E. NOVEMBER 21, 2022 NOVEMBER BOARD MEETING AT THE MIDDLE/HIGH SCHOOL
 - F. NOVEMBER 23-25, 2022 - NO SCHOOL

- XIII. ADJOURN*

*Requires Board action