

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, September 19, 2022
MHS Library
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. CHANGES/ADDITIONS TO THE APPROVAL OF BOARD MINUTES AND CONSENT AGENDA*
- IV. NEW BOARD MEMBER WELCOME/OATH OF OFFICE - TRINA ANDERSON
- V. PERCEPTION SURVEY PRESENTATION
- VI. ADMINISTRATOR'S REPORTS
 - A. INSTRUCTIONAL TECHNOLOGY SPECIALIST REPORT
 - B. CURRICULUM, ASSESSMENT AND ATHLETIC DIRECTOR REPORT
 - C. ELEMENTARY SCHOOL PRINCIPAL REPORT
 - D. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
 - E. STUDENT REPRESENTATIVES REPORT
 - F. SUPERINTENDENT REPORT
 1. PIRATE PRIDE PRESENTATION - MRS. MARLENE MARTIN
 2. BOND UPDATE
- VII. COMMUNICATIONS ON ANY MATTER (3 MINUTES PER PERSON)
- VIII. PERSONNEL
 - A. **ACCEPT THE RECOMMENDATION TO HIRE TROY FORTON MIDDLE-HIGH SCHOOL ASSISTANT PRINCIPAL/ATHLETIC DIRECTOR**
 - B. **ACCEPT THE RECOMMENDATION TO HIRE NATHEN MARTIN AS THE 8TH GRADE BOYS BASKETBALL COACH**
- IV. PRESIDENT'S COMMENTS
- X. ACTION ITEMS
 - A. NEW BUSINESS
 1. APPROVE THE 4TH AND 5TH GRADE FIELD TRIP TO MACKINAC ISLAND, MICHIGAN IN MAY 2023*
 2. DISCUSSION AND RECOMMENDATION ON THE TERMS OF SEX ADVISORY BOARD
 - a. TERMS OF SERVICE*
 - b. NUMBER OF MEMBERS*
 - c. MEMBERSHIP SELECTION PROCESS*

3. APPROVE USING MICHIGAN VIRTUAL ACADEMY FOR ONLINE LEARNING COURSES FOR THE 2022-23 SCHOOL YEAR.*

XI. FINANCIAL

A. **FINANCIAL SUMMARY REPORT AUGUST 31, 2022, INCLUDING SPECIAL REVENUE**

B. **ACCOUNTS PAYABLE LISTING, AUGUST 31, 2022**

XII. FUTURE DATES/EVENTS

A. HOMECOMING - SEPTEMBER 30, 2022

B. OCTOBER BOARD MEETING - OCTOBER 17, 2022 AT THE ELEMENTARY SCHOOL

XIII. ADJOURN*

*Requires Board action