

BOARD OF EDUCATION SPECIAL BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, September 18, 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 AUGUST 21, 2023, REGULAR 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. STUDENT REPRESENTATIVES REPORT
 - E. SUPERINTENDENT REPORT
 1. COMMUNITY COOKOUT
 2. STREAMING BOARD MEETINGS
 3. M-STEP DATA PRESENTATION
- VI. COMMUNICATIONS ON ANY MATTER (3 MINUTES PER PERSON)
- VII. PERSONNEL
 - A. **APPROVE THE RECOMMENDATION TO HIRE, THROUGH EDUSTAFF, STAN BAUER AS THE VARSITY SOFTBALL COACH EFFECTIVE SEPTEMBER 18, 2023.**
 - B. **ACCEPT THE RESIGNATION OF CHAD PODOLAK, MHS MATH TEACHER, EFFECTIVE SEPTEMBER 15, 2023.**
 - C. **APPROVE THE RECOMMENDATION TO HIRE DANA NOOT, ASSISTANT THEATRE DIRECTOR, EFFECTIVE SEPTEMBER 18, 2023.**
 - D. **ACCEPT THE RECOMMENDATION TO HIRE KRISTIN KLEIN, MHS MATH TEACHER, EFFECTIVE SEPTEMBER 19, 2023**
- VIII. PRESIDENT'S COMMENTS
- IX. ACTION ITEMS
 - A. OLD BUSINESS
 1. APPROVE THE REVISED GRADUATION DATE OF MAY 22, 2024
 - B. NEW BUSINESS
 1. APPROVE THE RESOLUTION FOR SPECIAL SCHOOL ELECTION ON TUESDAY, FEBRUARY 27, 2024
 2. APPROVE THE MHS COURSE LIST FOR THE 2023-24 SCHOOL YEAR
 3. APPROVE USING MICHIGAN VIRTUAL ACADEMY FOR ONLINE LEARNING FOR THE 2023-24 SCHOOL YEAR
 4. APPROVE ADMINISTRATIVE TRAVEL FOR THE 2023-24 SCHOOL YEAR TO: WASHINGTON D.C., PENNSYLVANIA AND ILLINOIS FOR CONFERENCES, AWARD RECOGNITION AND FIELD TRIPS.

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

- XI. FUTURE DATES/EVENTS
 - A. ELEMENTARY SCHOOL PARENT/TEACHER CONFERENCES - OCTOBER 10 AND 12, 2023
 - B. ELEMENTARY SCHOOL GRANDPARENTS DAY - OCTOBER 11, 2023
 - C. HOMECOMING - OCTOBER 13, 2023 (PARADE IN WESTPHALIA)
 - D. OCTOBER BOARD MEETING - OCTOBER 16, 2023 (AT MIDDLE HIGH SCHOOL)

- XII. ADJOURN