

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, August 19, 2024
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 15, 2024, REGULAR BOARD MEETING**
 2. **BOARD MEETING MINUTES OF JULY 31, 2024, SPECIAL BOARD MEETING**
- IV. BOND SUBCOMMITTEE REPORT
- V. ADMINISTRATOR'S REPORTS
 - A. FACILITIES AND SAFETY DIRECTOR REPORT
 - B. TECHNOLOGY & STUDENT SPECIALIST REPORT
 - C. ELEMENTARY SCHOOL PRINCIPAL REPORT
 - D. ASSISTANT MIDDLE/HIGH SCHOOL PRINCIPAL/ATHLETIC DIRECTOR REPORT
 - E. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
 - F. STUDENT REPRESENTATIVES REPORT
 - G. SUPERINTENDENT REPORT
 1. MUSIC PROGRAM SHARED SERVICES
- VI. COMMUNICATION ON ANY MATTER (3 MINUTES PER PERSON)
- VII. PERSONNEL
 - A. **APPROVE THE RECOMMENDATION TO HIRE TODD DROSTE, BUS DRIVER, EFFECTIVE AUGUST 19, 2024.**
 - B. **ACCEPT THE RESIGNATION OF NATHEN MARTIN, 8TH GRADE BOYS BASKETBALL COACH, EFFECTIVE JUNE 14, 2024.**
 - C. **APPROVE THE RECOMMENDATION TO HIRE JAMES LEHMAN, 8TH BOYS BASKETBALL COACH., EFFECTIVE AUGUST 19, 2024.**
 - D. **ACCEPT THE RESIGNATION OF JEFF EKLUND, JV GIRLS BASKETBALL COACH, EFFECTIVE AUGUST 13, 2024.**
 - E. **APPROVE THE STATUS OF TENURE FOR JODI THELEN, EFFECTIVE JUNE 30, 2024.**
 - F. **APPROVE PAUL SMITH'S RECOMMENDATION FROM PART-TIME BUS DRIVER TO SUB-STATUS BUS DRIVER.**
- VIII. PRESIDENT'S COMMENTS
- IX. ACTION ITEMS
 - A. OLD BUSINESS
 1. APPROVE THE REVISED STAFF CALENDAR FOR THE 2024-25 SCHOOL YEAR.
 2. APPROVE THE REVISED STUDENT CALENDAR FOR THE 2024-25 SCHOOL YEAR.
 3. SECOND READING OF POLICIES 2264 AND 2266
 - B. NEW BUSINESS
 1. APPROVE THE SHARED SERVICES AGREEMENT WITH ST. MARY'S SCHOOL FOR THE 2024-25 SCHOOL YEAR.

2. APPROVE THE SHARED SERVICES AGREEMENT WITH ST. JOSEPH'S SCHOOL FOR THE 2024-25 SCHOOL YEAR
 3. APPROVE THE LITTLE PIRATES PRESCHOOL HANDBOOK FOR THE 2024-25 SCHOOL YEAR
 4. DISCUSSION OF NEW EVALUATION PROCESS FOR SUPERINTENDENT
 5. APPROVE THE RECOMMENDATION TO ADOPT POLICIES 2264 AND 2266
- X. FINANCIAL
- A. **FINANCIAL SUMMARY REPORT, JULY 31, 2024, INCLUDING SPECIAL REVENUE**
 - B. **ACCOUNTS PAYABLE LISTING, JULY 31, 2024**
- XI. FUTURE DATES/EVENTS
- A. COMMUNITY COOKOUT: AUGUST 29, 2024
 - B. SEPTEMBER BOARD MEETING: SEPTEMBER 16, 2024
- XII. ADJOURN

*REQUIRES BOARD ACTION