BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, December 16, 2024
Middle High School Auditorium
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 NOVEMBER 18, 2024, REGULAR 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. THANK TRINA AND TIM FOR THEIR SERVICE

VI.   COMMUNICATION ON ANY MATTER (3 MINUTES PER PERSON)

VII.   PERSONNEL
       A. *ACCEPT THE RESIGNATION OF ZACHARY SCHMITZ, MS CROSS COUNTRY COACH, EFFECTIVE DECEMBER 2, 2024.*
       B. *ACCEPT THE RECOMMENDATION TO HIRE PAMELA STUMP AS BUSINESS MANAGER EFFECTIVE JANUARY 6, 2025.*
       C. *ACCEPT THE RECOMMENDATION TO HIRE CASSIDY TIRMENSTEIN AS ELEMENTARY SCHOOL COUNSELOR EFFECTIVE JANUARY 6, 2025.*

VIII. PRESIDENT'S COMMENTS

IX.   ACTION ITEMS
       A. OLD BUSINESS
           1. APPROVE THE FIRST READING OF REVISED WELLNESS POLICY 8510*
       B. NEW BUSINESS

X.   FINANCIAL
       A. ***FINANCIAL SUMMARY REPORT, NOVEMBER 30, 2024, INCLUDING SPECIAL REVENUE***
       B. ***ACCOUNTS PAYABLE LISTING, NOVEMBER 30, 2024***

XI.   FUTURE DATES/EVENTS
       A. DECEMBER 18-20, 2024 - HALF DAYS OF SCHOOL
       B. DECEMBER 23, 2024 - JANUARY 4, 2025 - HOLIDAY BREAK
       C. JANUARY 13, 2025 - JANUARY BOARD MEETING

XII.   ADJOURN

*REQUIRES BOARD ACTION