

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, January 13, 2025
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. ELECTION OF OFFICERS FOR 2024*
 - A. PRESIDENT
 - B. VICE PRESIDENT
 - C. SECRETARY
 - D. TREASURER
- IV. APPROVAL OF AGENDA*
 - A. CONSIDERATION OF **CONSENT AGENDA ITEMS**
 - B. APPROVAL OF MINUTES*
 1. **BOARD MEETING MINUTES OF DECEMBER 16, 2024, REGULAR BOARD MEETING.**
 2. **BOARD MEETING MINUTES OF DECEMBER 23, 2024, SPECIAL BOARD MEETING.**
- V. REBATE CHECK PRESENTATION MARK BATES HOME WORKS
- VI. BOND SUBCOMMITTEE REPORT
- VII. 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. CONTINUITY OF LEARNING PLAN
 2. BOARD APPRECIATION/WELCOME NEW BOARD MEMBERS
 3. BOARD MEETING PROCEDURES
- VIII. COMMUNICATION ON ANY MATTER (3 MINUTES PER PERSON)
- IX. PERSONNEL
 - A. ***N/A***
- X. PRESIDENT'S COMMENTS
- XI. ACTION ITEMS
 - A. OLD BUSINESS
 1. SECOND READING OF REVISED WELLNESS POLICY 8510*
 - B. NEW BUSINESS
 1. APPROVAL OF WELLNESS POLICY 8510*
 2. APPROVE THE CONTINUATION OF SERVICES THROUGH THRUN LAW FIRM*
 3. FIRST READING OF POLICIES 1130, 3110, 4110, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450, 3120.08, 5330.02, 5340, 5500, 7540.09, 8321*

4. APPROVE THE RECOMMENDATION TO PURCHASE SECURITY CAMERAS FROM EVERON FOR THE ELEMENTARY SCHOOL ADDITION*
5. APPROVE THE RECOMMENDATION TO PURCHASE ELEMENTARY SCHOOL DESKS AND CHAIRS FOR THE NEW ADDITION FROM DBI*
6. DISCUSSION ON A NEW SPECIAL EDUCATION POSITION
7. DISCUSSION ON A NEW HUMAN RESOURCES POSITION
8. APPROVE MOVING THE BOARD MEETING LOCATION TO THE MHS LIBRARY IN FEBRUARY 2025*

XII. FINANCIAL

- A. **FINANCIAL SUMMARY REPORT, DECEMBER 31, 2024, INCLUDING SPECIAL REVENUE**
- B. **ACCOUNTS PAYABLE LISTING, DECEMBER 31, 2024**

XIII. FUTURE DATES/EVENTS

- A. FEBRUARY 14, 2025 - HALF DAY OF SCHOOL
- B. FEBRUARY 17, 2025 - NO SCHOOL, UNLESS A WEATHER MAKE-UP DAY IS NEEDED
- C. FEBRUARY 24, 2025 - FEBRUARY BOARD MEETING

XIV. ADJOURN

*REQUIRES BOARD ACTION