

BOARD OF EDUCATION SPECIAL BOARD MEETING

Pewamo-Westphalia Community Schools
Wednesday, July 31, 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***
- IV. COMMUNICATION ON ANY MATTER (3 MINUTES PER PERSON)
- V. PERSONNEL
 - A. **APPROVE THE RECOMMENDATION TO HIRE HALEY WEBER, ADMINISTRATIVE ASSISTANT, EFFECTIVE AUGUST 1, 2024.**
 - B. **ACCEPT THE RESIGNATION OF PAUL ANDERSON, JV BASEBALL COACH, EFFECTIVE MAY 16, 2024.**
 - C. **APPROVE THE RECOMMENDATION TO TRANSFER TIM NURENBERG, MAINTENANCE TECHNICIAN, TO SUBSTITUTE STATUS.**
 - D. **APPROVE THE RECOMMENDATION TO HIRE BRIAN DAVARN, MAINTENANCE TECHNICIAN, EFFECTIVE AUGUST 12, 2024.**
 - E. **APPROVE THE RECOMMENDATION TO HIRE PERI PUNG, 8TH GRADE VOLLEYBALL COACH, THROUGH EDUSTAFF, EFFECTIVE AUGUST 19, 2024 AS A SECOND TEAM VOLLEYBALL COACH.**
- VI. ACTION ITEMS
 - A. OLD BUSINESS
 - B. NEW BUSINESS
 - 1. APPROVE THE RECOMMENDATION TO HIRE SUSAN BURM, ELEMENTARY SCHOOL/SHARED SERVICES MUSIC TEACHER, EFFECTIVE AUGUST 12, 2024.*
 - 2. APPROVE THE 6TH GRADE TRIP TO CHICAGO, IL, WEDNESDAY, APRIL 9 - THURSDAY, APRIL 10, 2025.*
 - 3. APPROVE THE 8TH GRADE TRIP TO WASHINGTON D.C. TUESDAY, MAY 6 - SATURDAY, MAY 10, 2025.*
 - 4. APPROVE THE PROPOSED GRADUATION CEREMONY DATE OF TUESDAY, MAY 20, 2025.*
 - 5. APPROVE THE RECOMMENDATION TO PURCHASE THE UPDATED VERSION OF THE CURRENT ELEMENTARY READING WONDERS CURRICULUM*
 - 6. APPOINT A BOARD MEMBER TO SERVE AS DELEGATE AND ALTERNATE AT THE MASB 2024 DELEGATE ASSEMBLY ON OCTOBER 24, 2024.*
 - 7. APPROVE THE RECOMMENDATION TO PURCHASE ADDITIONAL CLOCKS, ADDITIONAL HORNS, AMPLIFIERS, AND ADDITIONAL SPEAKERS FROM DATACOM GROUP, INC.*
 - 8. FIRST READING OF POLICIES 2264, 2266.*
 - 9. APPROVE THE RECOMMENDATION TO RECOGNIZE THAT THERE IS A COMPELLING REASON TO ADOPT NEW TITLE IX POLICIES THAT ADDRESS RECENT REVISIONS TO THE TITLE IX REGULATIONS AFTER ONE READING UNDER BYLAW 0131.1 TO ENSURE THE BOARD'S POLICIES COMPLY WITH 2024 TITLE IX REGULATIONS EFFECTIVE AUGUST 1, 2024.*
 - 10. APPROVE THE RECOMMENDATION TO ADOPT POLICIES 2264, 2266 IN THE INTEREST OF COMPLYING WITH 2024 TITLE IX REGULATIONS.*
- VII. FUTURE DATES/EVENTS
 - A. FIRST DAY OF SCHOOL: AUGUST 19, 2024
 - B. AUGUST BOARD MEETING: AUGUST 19, 2024
 - C. COMMUNITY COOKOUT: AUGUST 29, 2024

VIII. ADJOURN

*REQUIRES BOARD ACTION