

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, September 16, 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 AUGUST 19, 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. ENROLLMENT
 2. MSTEP/PSAT RANKING
- VI. COMMUNICATION ON ANY MATTER (3 MINUTES PER PERSON)
- VII. PERSONNEL
 - A. **APPROVE THE RECOMMENDATION TO TRANSITION TIMOTHY THELEN FROM FULL-TIME BUS DRIVER TO PART-TIME BUS DRIVER EFFECTIVE AUGUST 27, 2024.**
- VIII. PRESIDENT'S COMMENTS
- IX. ACTION ITEMS
 - A. OLD BUSINESS
 - B. NEW BUSINESS
 1. APPROVE THE EMERGENCY OPERATIONS PLAN.*
 2. APPROVE THE MHS COURSE LIST FOR 2024-25.*
 3. APPROVE USING MICHIGAN VIRTUAL ACADEMY FOR ONLINE LEARNING FOR THE 2024-25 SCHOOL YEAR.*
 4. APPROVE THE FIRST READING OF REVISED POLICY 6320.*
 5. APPROVE THE THRUN RESOLUTION.*
 6. APPROVE THE NON-DISTRICT/NON MHSSA-SPONSORED ATHLETIC PROGRAM FOR MIDDLE SCHOOL BOYS' GOLF.*
 7. REVIEW BOARD POLICIES DISCUSSION
 8. APPROVE THE EDGENUITY CREDIT RECOVERY HANDBOOK *
- X. FINANCIAL
 - A. **FINANCIAL SUMMARY REPORT, AUGUST 31, 2024, INCLUDING SPECIAL REVENUE**
 - B. **ACCOUNTS PAYABLE LISTING, AUGUST 31, 2024**

- XI. FUTURE DATES/EVENTS
 - A. HALF DAY OF SCHOOL: OCTOBER 9, 2024
 - B. HALF DAY OF SCHOOL: OCTOBER 18, 2024
 - C. OCTOBER BOARD MEETING: OCTOBER 21, 2024

- XII. ADJOURN

*REQUIRES BOARD ACTION