

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, April 15, 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 MARCH 18, 2024, REGULAR BOARD MEETING**
- IV. CCRESA PRESENTATION OF CAREER AND TECHNICAL EDUCATION PROGRAMS - JENNIFER BRANCH
- V. BOND SUBCOMMITTEE REPORT
- VI. ADMINISTRATOR'S REPORTS
 - A. INSTRUCTIONAL TECHNOLOGY SPECIALIST REPORT
 - B. ELEMENTARY SCHOOL PRINCIPAL REPORT
 - C. ASSISTANT MIDDLE/HIGH SCHOOL PRINCIPAL/ATHLETIC DIRECTOR REPORT
 - D. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
 - E. STUDENT REPRESENTATIVES REPORT
 - F. SUPERINTENDENT REPORT
 1. 35J GRANT AWARDED
- VII. COMMUNICATION ON ANY MATTER (3 MINUTES PER PERSON)
- VIII. PERSONNEL
 - A. **APPROVE THE RECOMMENDATION TO HIRE KOBE GENEREUX, CUSTODIAN, EFFECTIVE APRIL 15, 2024.**
 - B. **APPROVE THE RECOMMENDATION TO TRANSITION PAUL SMITH FROM SUBSTITUTE BUS DRIVER TO PART-TIME BUS DRIVER EFFECTIVE JULY 1, 2024.**
 - C. **APPROVE THE RECOMMENDATION TO HIRE MICHAEL KRAMER, SUBSTITUTE BUS DRIVER, EFFECTIVE APRIL 16, 2024, AND TRANSITION TO FULL-TIME BUS DRIVER JULY 1, 2024.**
- IX. PRESIDENT'S COMMENTS
- X. ACTION ITEMS
 - A. OLD BUSINESS
 1. SECOND READING OF POLICIES 1240, 2410, 2414, 2418, 3220, 6320, 6321, 6325, 6350, 6520, 8390, 8800.*
 2. ADOPT THE RESOLUTION TO AUTHORIZE THE ISSUANCE OF THE INSTALLMENT PURCHASE AGREEMENT FOR THE PURCHASE OF A PORTABLE MODULAR CLASSROOM UNIT.*
 - B. NEW BUSINESS
 1. APPROVAL OF POLICIES 1240, 2410, 2414, 2418, 3220, 6320, 6321, 6325, 6350, 6520, 8390, 8800.*
 2. APPROVE THE RECOMMENDATION TO CREATE A PART-TIME SHARED SERVICES MUSIC TEACHING POSITION BEGINNING WITH THE 2024-25 SCHOOL YEAR.*

3. APPROVE THE RECOMMENDATION TO CREATE A PART-TIME SPECIALS TEACHING POSITION AT THE ELEMENTARY SCHOOL BEGINNING WITH THE 2024-25 SCHOOL YEAR.*
4. APPROVE THE RECOMMENDATION TO CREATE A READING INTERVENTIONIST AT THE ELEMENTARY SCHOOL BEGINNING WITH THE 2024-25 SCHOOL YEAR.*
5. APPROVAL TO AWARD THE FOLLOWING BID: BID PACKAGE ELECTRICAL: H&R ELECTRICAL OF DEWITT*
6. ADOPT THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED EIGHT MILLION ONE HUNDRED TEN THOUSAND DOLLARS FOR THE 2024 SCHOOL BUILDING AND SITE BONDS, SERIES II*.

XI. FINANCIAL

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

XII. FUTURE DATES/EVENTS

- A. APRIL 23, 2024 - HIGH SCHOOL AWARDS NIGHT IN AUDITORIUM
- B. APRIL 24-MAY 30, 2024 - LIMITED SCHOOLS OF CHOICE APPLICATION PERIOD
- C. MAY 20, 2024 - MAY BOARD MEETING
- D. MAY 21, 2024 - COMMENCEMENT CEREMONY IN PIRATE STADIUM

XIII. ADJOURN

*REQUIRES BOARD ACTION