

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, December 19, 2022
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.

AGENDA

- I. PRESIDENT'S CALL TO ORDER AND PLEDGE TO ALLEGIANCE
- II. ROLL CALL
- III. CHANGES/ADDITIONS TO THE APPROVAL OF BOARD MINUTES AND CONSENT AGENDA*
- IV. ADMINISTRATOR'S REPORTS
 - A. INSTRUCTIONAL TECHNOLOGY SPECIALIST REPORT
 - B. ASSISTANT PRINCIPAL AND ATHLETIC DIRECTOR REPORT
 - C. ELEMENTARY SCHOOL PRINCIPAL REPORT
 - D. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
 - E. STUDENT REPRESENTATIVES REPORT
 - F. SUPERINTENDENT REPORT
 1. CHALLENGE DAY
 2. OUTGOING BOARD MEMBER RECOGNITION
- V. COMMUNICATIONS ON ANY MATTER (3 MINUTES PER PERSON)
- VI. PERSONNEL
 - A. **Approve the recommendation to hire Zachary Schmitz, through Edustaff, as the Middle School Cross Country Coach***
 - B. **Approve the recommendation to hire Samantha Riley as regular route Bus Driver***
 - C. **Accept the resignation of Karen Wright as regular route Bus Driver effective December 31, 2022, and transition to substitute/special events bus driver***
 - D. **Accept the resignation of Stan Bauer as Varsity Softball Coach***
- VII. PRESIDENT'S COMMENTS
- VIII. ACTION ITEMS
 - A. OLD BUSINESS
 - B. NEW BUSINESS
 1. APPROVE THE APPLICATION FOR PRELIMINARY QUALIFICATION OF BONDS*
 2. APPROVE THE 6TH GRADE TRIP TO CHICAGO, ILLINOIS ON APRIL 12-13, 2023*
 3. APPROVE THE 8TH GRADE TRIP TO WASHINGTON D.C THE SECOND WEEK OF MAY 2023*

4. APPROVE THE REVISED MIDDLE HIGH SCHOOL HANDBOOK FOR THE 2022-23 SCHOOL YEAR*
 5. APPROVE THE NEW BOARD MEMBER ROLES AND RESPONSIBILITIES TRAINING ON MONDAY, JANUARY 23, 2023, AT 6:00 PM*
- IX. FINANCIAL
- A. **FINANCIAL SUMMARY REPORT NOVEMBER 30, 2022, INCLUDING SPECIAL REVENUE**
 - B. **ACCOUNTS PAYABLE LISTING, NOVEMBER 30, 2022**
- X. FUTURE DATES/EVENTS
- A. FRIDAY, DECEMBER 23, 2022 - JANUARY 6, 2023 - WINTER BREAK
 - B. JANUARY 16, 2023 - NO SCHOOL
 - C. JANUARY 23, 2023 - JANUARY BOARD MEETING
- XI. ADJOURN*

*Requires Board action