

BOARD OF EDUCATION REGULAR BOARD MEETING PUBLIC AGENDA

Pewamo-Westphalia Community Schools
Monday, December 13, 2021
Middle School/High School Library
5101 S. Clintonia Rd.
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. CALL TO ORDER-QUORUM; PLEDGE OF ALLEGIANCE
- II. CHANGES/ADDITIONS TO THE AGENDA
- III. APPROVAL OF THE BOARD MINUTES*
- IV. PRESENTATION BY P-W'S LINKS PROGRAM
- V. ADMINISTRATOR'S REPORTS
 - A. INSTRUCTIONAL TECHNOLOGY SPECIALIST REPORT
 - B. CURRICULUM, ASSESSMENT AND ATHLETIC DIRECTOR REPORT
 - C. ELEMENTARY SCHOOL PRINCIPAL REPORT
 - D. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
 - E. SUPERINTENDENT REPORT
- VI. PUBLIC COMMENT
- VII. BOARD REPORTS
 - A. BUILDING AND SITE
 - B. PERSONNEL
 - 1. RECOMMENDATION TO HIRE WAYNE SUMMERS AS THE THEATRE DIRECTOR
- VIII. PRESIDENT'S COMMENTS
- IX. ACTION ITEMS
 - A. OLD BUSINESS
 - B. NEW BUSINESS
 - 1. APPROVE THE PROPOSED 8TH GRADE FIELD TRIP TO CHICAGO, IL, ON MAY 6, 2022
 - 2. APPROVE THE PURCHASE OF A NEW INDUSTRIAL DISHWASHER FOR THE MIDDLE/HIGH SCHOOL
 - 3. APPROVE THE RECOMMENDATION TO ESTABLISH A FULL TIME MENTAL HEALTH SUPPORT POSITION FOR THE ELEMENTARY SCHOOL.
 - 4. APPROVE THE RECOMMENDATION TO ESTABLISH A MATH INTERVENTIONIST FOR THE MIDDLE/HIGH SCHOOL.
 - 5. APPROVE THE RECOMMENDATION TO ESTABLISH A MATH INTERVENTIONIST FOR THE ELEMENTARY SCHOOL.
- X. FINANCIAL
 - A. FINANCIAL SUMMARY REPORT FOR NOVEMBER*
 - B. ACCOUNTS PAYABLE LISTING FOR NOVEMBER*

XI. FUTURE DATES/EVENTS

- A. HOLIDAY BREAK DECEMBER 20-31, 2021
- B. NO SCHOOL-JANUARY 17, 2022
- C. JANUARY BOARD MEETING-JANUARY 17, 2022

XII. ADJOURN

* Requires Board action