#### **BOARD OF EDUCATION REGULAR BOARD MEETING**

Pewamo-Westphalia Community Schools Monday, April 18, 2022 MS/HS School Library 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\*
- V. DEMONSTRATION FROM THEATER STUDENTS
- V. PIRATE PRIDE RECOGNITION
- VI. PRESENTATION FROM PERFORMANCE SERVICES
- VII. 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. STUDENT REPRESENTATIVE REPORT
- . F. SUPERINTENDENT REPORT
- VIII. PUBLIC COMMENT (3 MINUTES PER PERSON)
- IX. PERSONNEL
  - A. APPROVE THE RESIGNATION OF MARTHA SCHMITZ AS BUS DRIVER EFFECTIVE JUNE 30, 2022\*
  - B. APPROVE THE HIRE OF TAYLOR MCPHAIL AS THE ELA TEACHER EFFECTIVE AUGUST 15, 2022.\*
- X. PRESIDENT'S COMMENTS
- XI. ACTION ITEMS
  - A. OLD BUSINESS
  - **B. NEW BUSINESS**

## 1. PERFORMANCE SERVICES PHASE 1 STUDY\*

### XII. FINANCIAL

- A. FINANCIAL SUMMARY REPORT FOR MARCH 2022
- B. ACCOUNTS PAYABLE LISTING FOR MARCH 2022

### XIII. CLOSED SESSION\*

### XIV. FUTURE DATES/EVENTS

- A. MAY 2-6 STAFF APPRECIATION
- B. MAY 16, 2022 MAY BOARD MEETING
- C. MAY 18, 2022 COMMENCEMENTS
- D. MAY 20, 2022 NO SCHOOL

# XV. ADJOURN

<sup>\*</sup>Requires Board action