

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District' 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.

PINCONNING AREA SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
605 West Fifth Street, Pinconning
July 24, 2023, 5:30 PM
AGENDA

I. OPENING OF MEETING - PRESIDENT

- A. Welcome
- B. Pledge of Allegiance to the American Flag
- C. Roll Call
- D. President's Comments
- E. Additions/Deletions/Changes to Agenda
- F. Approval of Agenda
- G. Community Comments of Agenda Items

II. CONSENT AGENDA

- A. Approve – Minutes: Regular Meeting of June 26, 2023
- B. Approve – Treasurer's and Other Financial Reports
- C. Appointment of Legal Counsel
 - 1. General Counsel, Bond Counsel and Labor Counsel
- D. Approve – Dates for Regular Board Meetings for 2023-2024 School Year
- E. Designate – Individuals to Use Safe Deposit Box
- F. Establish – Fee to Individuals Who Request Notice of Board Meetings
- G. Designate – Individual to Assume Responsibilities of Treasurer
- H. Designate – Individual to Assume Responsibilities of Secretary
- I. Designate – Electronic Transfer Officer
- J. Re-establish – Purchasing Card Account
- K. Approve – Board Agenda Format
- L. Re-invoke – Bylaws of the Board
- M. Approve – Employment of Clinton Borton, Middle School Social Studies Teacher.
- N. Approve – Employment of Heidi VanAuken, Central Elementary Teacher
- O. Approve – Employment of Janelle Johnson, Middle School Math Teacher
- P. Approve – Employment of Lindsay Coonan, Central Elementary Teacher
- Q. Approve – Employment of Miranda Santos, Middle/High School Science Teacher
- R. Approve – Employment of Tiffany Jaime, MS Assistant Principal & Safety Coordinator
- S. Approve – Employment of John Sheeran, District Specials (Health/PE) Teacher
- T. Approve – Employment of Duane Pitts, MS/HS Special Education Teacher
- U. Approve – Employment of Kenneth Huber, HS Assistant Principal & Athletic Director
- V. Approve – Layoff of Paul Hoisington, Behavioral Intervention Specialist
- W. Accept – Resignation of Stephanie Eckstorm, Elementary Music Teacher
- X. Approve – Sterling Area Health Center Agreement
- Y. Approve – Second Reading of the 2023-2024 Middle/High School Handbook
- Z. Approve – Second Reading of the 2023-2024 Elementary School Handbook

III. COMMUNICATION

- A. Andy Kowalczyk, Superintendent Report
 - 1. Hiring Admin
 - 2. House Opportunity
 - 3. Soccer Scoreboard
 - 4. Logo Redesign
 - 5. Garage Sale
 - 6. Sterling Area Health Center Agreement
- B. Reports from Administrative Staff

IV. PUBLIC COMMENTS

V. DISCUSSION ITEMS

VI. ADJOURNMENT