

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

October 9, 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 September 25, 2023
- B. Approve – Treasurer's and Other Financial Reports
- C. Approve – BAISD Technical Service Agreement 2023-2024
- D. Approve – Employment of Tyler Velleux, Food Service/Warehouse Driver

III. COMMUNICATION

- A. Andy Kowalczyk, Superintendent Report
 - 1. Soccer Dugouts
 - 2. Detroit Lions Alumni Basketball Game
 - 3. Business Director
 - 4. Count Day
- B. Student Representative Report
- C. Reports from Administrative Staff
- D. Reports from Board Committees

IV. NON CONSENT AGENDA

- A. Approve - Employment of Kathryn Newell as Business Director

V. PUBLIC COMMENTS

VI. DISCUSSION ITEMS

VII. ADJOURNMENT