

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 23, 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
- H. Spartan Spotlight
- I. 2022-2023 Audit Presentation

II. CONSENT AGENDA

- A. Approve – Minutes: Regular Meeting of October 9, 2023
- B. Approve – Treasurer's and Other Financial Reports
- C. Approve – Employment of Stephanie Foor, Title 1 Paraprofessional at Central Elem

III. COMMUNICATION

- A. Andy Kowalczyk, Superintendent Report
 - 1. Legislative Update
 - 2. ESL (English as a Second Language) Student Update
 - 3. SVSU Education Job Fair
- B. Student Representative Report
- C. Reports from Administrative Staff
- D. Reports from Board Committees
 - 1. Site/Facilities Committee 10-19-23
 - 2. Budget Committee 10-23-23

IV. NON-CONSENT AGENDA

- A. Acceptance of 2022-2023 Audit
- B. Delivery Van Purchase

V. PUBLIC COMMENTS

VI. DISCUSSION ITEMS

VII. CLOSED SESSION: Pursuant to Open Meetings Act 15.268 Section 8b for Student Discipline Hearing [23-24-02]

VIII. ADJOURNMENT