

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

November 13, 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 October 23, 2023
- B. Approve – Minutes: Special Meeting of November 6, 2023
- C. Approve – Treasurer's and Other Financial Reports
- D. Approve – 2023-2025 WRESA Agreement – Polyplot
- E. Approve – 2023-2024 Winter Coaches
- F. Approve – Employment of Lydia McQuarter, Superintendent Secretary
- G. Accept – Resignation of Pablo Perales, MS/HS Custodian

III. COMMUNICATION

- A. Andy Kowalczyk, Superintendent Report
 - 1. ISD Professional Development Review
 - 2. Booster Club Event/Detroit Lions Alumni
 - 3. A.I. in Schools
 - 4. Strategic Plan Meeting, January 20, 2024.
 - 5. School Based Health Center Update
- B. Student Representative Report
- C. Reports from Administrative Staff
- D. Reports from Board Committees
 - 1. Policy Committee 11/6/2023

IV. NON-CONSENT AGENDA

- A. First Reading of NEOLA Policies Volume 38 No 1 Update; Retaliation & Communication Policy Addition.

V. PUBLIC COMMENTS

VI. DISCUSSION ITEMS

- A. Superintendent Evaluation

VII. ADJOURNMENT