

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*

December 11, 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 November 13, 2023
- B. Approve – Minutes: Special Meeting of November 30, 2023
- C. Approve – Treasurer's and Other Financial Reports
- D. Approve - Extension of Quast, Janke & Co Audit Engagement
- E. Approve – Second Reading of NEOLA Policies Volume 38 No 1 Update; Retaliation & Communication Policy Addition.
- F. Accept – Retirement of Matt Coughlin MS/HS Teacher, Effective June 30, 2024
- G. Accept – Resignation of Savannah White MS Teacher, Effective December 21, 2023
- H. Approve – Employment of Nina Wiesman Central Elementary Cook

**III. COMMUNICATION**

- A. Andy Kowalczyk, Superintendent Report
  - 1. Linwood Park batting cages
  - 2. Heat upgrades at PAA
  - 3. Parent Guidance Letter
  - 4. Esports State Championship Event
  - 5. Policy Addition
  - 6. 2% Saginaw Chippewa Indian Tribe Grant
- B. Student Representative Report
- C. Reports from Administrative Staff
- D. Reports from Board Committees

**IV. NON-CONSENT AGENDA**

- A. Superintendent Evaluation
- B. PAA Heating Unit Upgrade

**V. PUBLIC COMMENTS**

**VI. DISCUSSION ITEMS**

**VII. ADJOURNMENT**