

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
ORGANIZATIONAL MEETING
PINCONNING HIGH SCHOOL/MIDDLE SCHOOL MEDIA CENTER
605 West Fifth Street, Pinconning
January 8, 2024, 5:30 PM
AGENDA

I. OPENING OF MEETING - PRESIDENT

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

II. CONSENT AGENDA

- A. Approve – Minutes: Regular Meeting of December 11, 2023
- B. Approve – Minutes: Special Meeting of January 3, 2024
- C. Approve – Treasurer's and Other Financial Reports
- D. Appointment – Thrun Law Firm as Legal Counsel
- E. Establish – Depositories for School Funds
- F. Approve – Signature Authorizations
- G. Accept – Resignation of Nicole Reinhart, Central Elementary Cook
- H. Accept – Retirement of Keith Rogers, MS/HS Teacher
- I. Approve – Employment of Dayton Kowalczyk, MS/HS Custodian
- J. Approve – Employment of Madison Gentry, MS/HS Teacher

III. COMMUNICATION

- A. Andy Kowalczyk, Superintendent Report
 - 1. Assistant Wrestling Coach
 - 2. Imagination Library
 - 3. Stop the Bleed Stations
 - 4. Strategic Plan
 - 5. PASD YouTube Episode
 - 6. Purchasing Process
- B. Student Representative Report
- C. Reports from Administrative Staff
- D. Reports from Board Committees
 - 1. Site Committee Meeting, 12/11/2023

IV. NON-CONSENT AGENDA

- A. Network Video Recorder Bid

V. PUBLIC COMMENTS

VI. DISCUSSION ITEMS

- A. Board Committees

VII. ADJOURNMENT