

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*

January 22, 2024

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

**II. CONSENT AGENDA**

- A. Approve – Minutes: Organizational Meeting of January 8, 2024
- B. Approve – Treasurer's and Other Financial Reports

**III. COMMUNICATION**

- A. Andy Kowalczyk, Superintendent Report
  - 1. Liability insurance at Linwood Park
  - 2. Control House near west entrance
  - 3. Strategic Goal Retreat Summary
  - 4. Heating Concerns
  - 5. Roof Decision
- B. Student Representative Report
- C. Reports from Administrative Staff
  - 1. Dr. Sarah Braun
    - i. ECOL Reconfirmation
- D. Reports from Board Committees
  - 1. Site Committee Meeting, January 8, 2024
  - 2. Budget Committee Meeting, January 15, 2024
  - 3. Policy Committee Meeting, January 15, 2024

**IV. NON-CONSENT AGENDA**

- A. 2024 Board Committees
- B. Final Reading of NEOLA Policies Update po0122 & po3131

**V. PUBLIC COMMENTS**

**VI. DISCUSSION ITEMS**

**VII. CLOSED SESSION** Pursuant to Open Meetings Act 15.268 Section 8b Student Petition for Reinstatement Hearing [Student 22-23-02]

**VIII. CLOSED SESSION** Pursuant to Open Meetings Act 15.268 Section 8b for Student Discipline Hearing [23-24-07]

**IX. CLOSED SESSION** Pursuant to Open Meetings Act 15.268 Section 8b for Student Discipline Hearing [23-24-08]

**X. ADJOURNMENT**