

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

February 12, 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

II. CONSENT AGENDA

- A. Approve – Minutes: Strategic Planning Meeting January 20, 2024
- B. Approve – Minutes: Regular Meeting of January 22, 2024
- C. Approve – Minutes: Special Meeting of February 5, 2024
- D. Approve – Treasurer's and Other Financial Reports
- E. Approve – Employment of Owen Carter, MS/HS Special Education Professional
- F. Accept – Resignation of Stephanie Foor, Effective February 9th, 2024
- G. Approve – USW Letter of Agreement – Absence without pay

III. COMMUNICATION

- A. Andy Kowalczyk, Superintendent Report
 - 1. United SteelWorkers Agreement on Absence Without Pay
 - 2. TruGreen Contract
 - 3. Update on Pump House
 - 4. Completion of air at AA
 - 5. Meeting with Lockout USA for number placards inside buildings and reflective numbers outside.
 - 6. Student Based Health Center Sub recipient Agreement
 - 7. Union Negotiations Beginning
- B. Student Representative Report
- C. Reports from Administrative Staff
 - a. Ken Huber
 - i. AP & Deans Summit
- D. Reports from Board Committees

IV. NON-CONSENT AGENDA

- A. First Reading of the 2024-2025 Curriculum Guide
- B. Sterling Area Health Center Agreement

V. PUBLIC COMMENTS

VI. DISCUSSION ITEMS

VII. ADJOURNMENT