

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

March 25th, 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: Regular Meeting of March 11th, 2024
- B. Approve – Treasurer's and Other Financial Reports
- C. Approve – 2023-2024 Spring Coaches

III. COMMUNICATION

- A. Andy Kowalczyk, Superintendent Report
 - 1. NEOLA Updates
 - 2. Job Fairs
 - 3. Project Updates (Soccer Fence, Stage Lift, Steam traps at Linwood)
 - 4. Official Parent Meetings with Board Members
- B. Student Representative Report
- C. Reports from Administrative Staff
 - 1. Dr. Sarah Braun: SEAB and MICIP Updates
- D. Reports from Board Committees
 - i. Policy Committee Meeting – March 11th, 2024

IV. NON-CONSENT AGENDA

- A. Resolution for Operation Millage Renewal for, August 6, 2024
- B. First Reading of NEOLA Policies Volume 38 No. 2 Update
- C. Leased Fiber Bid
- D. Soccer Fence Bid

V. PUBLIC COMMENTS

VI. DISCUSSION ITEMS

VII. CLOSED SESSION Pursuant to the Open Meetings Act 15.268 Section 8c for contract Negotiations.

VIII. ADJOURNMENT