

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

April 22, 2024

6:00 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
- I. BAISD 2024 – 2025 Budget Presentation

II. CONSENT AGENDA

- A. Approve – Minutes: Regular Meeting of March 25th, 2024
- B. Approve – Treasurer's and Other Financial Reports
- C. Approve – Second Reading of NEOLA Policies Volume 38 No. 2 Update
- D. Approve – PEA Letter of Agreement – 27K Student Loan Program
- E. Approve – PAASA Letter of Agreement – 27K Student Loan Program
- F. Accept – Retirement of LouAnn Grove, Effective June 20th, 2024
- G. Accept – Resignation of Tyler Velleux, Effective April 9th, 2024
- H. Approve – Kalahari Field Trip on May 20-21, 2024

III. COMMUNICATION

- A. Andy Kowalczyk, Superintendent Report
 - 1. Stage Lift Purchase
 - 2. Soccer Field Update
 - 3. Grass Cutting at Linwood
 - 4. Maintenance/Delivery Driver
 - 5. EMS Support From NBA
- B. Student Representative Report
- C. Reports from Administrative Staff

IV. NON-CONSENT AGENDA

- A. BAISD 2024-2025 Budget Resolution

V. PUBLIC COMMENTS

VI. DISCUSSION ITEMS

VII. CLOSED SESSION: Pursuant to Open Meeting Act 15.268 Section 8b for Student Discipline Hearing [23-24-11]

VIII. ADJOURNMENT