

BOARD OF EDUCATION SPECIAL BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, January 5, 2026
6:30 pm Library
5101 S. Clintonia Road
Westphalia, MI 48894

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's 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.

- I. President's Call to Order and Pledge to Allegiance
- II. Roll Call
- III. Approval of Agenda
 - A. Consideration of consent agenda items
 - B. Approval of Minutes
 1. Board Meeting Minutes of December 15, 2025, Regular Board Meeting. Board Meeting Minutes of December 15, 2025, Special Board Meeting.
- IV. Communication on any matter (3 minutes per person)
- VIII. Personnel
 - A. Accept the recommendation from Superintendent Richard Dunham to hire Patience Harrington, Special Education Paraprofessional, effective January 6, 2026.
- V. Data-Based Strategic Plan Discussion
- VI. Superintendent Search Discussion
- VII. Phase 3 Bond Discussion
- VIII. Action Items
 - A. Old Business
 1. Approve the Data-Based Strategic Plan and retain Scott Morrell as the designated consultant for its development and implementation.
- IX. New Business
 1. Approve proceeding with the Superintendent search in partnership with MASB.
 2. Approve Katy Gilliland to have access to the Union Bank Fund General Bank Account.
- X. Adjourn