

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools
Monday, January 19, 2026
7:00 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. Election of Officers for 2026
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
- IV. Approval of Agenda
 - A. Consideration of **consent agenda items**
 - B. Approval of Minutes
 - 1. **Board Meeting Amended Minutes of January 5, 2026 Special Board Meeting.**
- V. Yeo & Yeo Audit Presentation
- VI. PWCS Foundation Presentation
- VII. Bond Discussion
- VII. Administrator's Reports
 - A. Facilities and Safety Director Report
 - B. Technology & Student Specialist Report
 - C. Elementary School Principal Report
 - D. Assistant Middle/High School Principal/Athletic Director Report
 - E. Middle/High School Principal Report
 - F. Student Board Representative Report
 - G. Superintendent Report
- IX. Communication on any matter (3 minutes per person)
- X. Personnel
 - A. N/A
- XI. President's Comments
- XII. Action Items
 - A. Old Business
 - 1. N/A

XIII. New Business

1. Identify the Superintendent as unevaluated due to extenuating circumstances, in compliance with legislation.
2. Approve the Emergency Operations Plan (EOP).
3. First reading of policies, 2210, 2266, 2412, 4162, 5460, 5517.01, 7540.02, 8300, 8305.
4. Approve Addendum No. 5
5. Approve the continuation of services through Thrun Law Firm.

XIV. Financial

- A. **Financial Summary Report, December 31, 2025, including Special Revenue**
- B. **Accounts Payable Listing, December 31, 2025**

XV. Future Dates/Events

- A. February 13, 2026 - No School
- B. February 16, 2026 - No School
- C. February 23, 2026 - Board Meeting

XVI. Adjourn