

**PAW PAW SCHOOL DISTRICT #271**  
**Board of Education Meeting Agenda**  
**July 19, 2022**  
**6:00 p.m.**

**\*This meeting will be conducted using the Zoom webinar platform pursuant to  
Executive Order in Response to COVID-19 No. 5**

**Open Session Link:**

<https://us06web.zoom.us/j/88163781678?pwd=VThTL0hOM0xYZlIGUW1iZ1dEWXR0UT09>

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Board Correspondence
- IV. Presentations
  - A. Former Board Member Recognition
  - B. Data Presentation
- V. Approval of Minutes: Board of Education Meeting, June 21, 2022  
Closed Session Minutes, June 21, 2022  
Amended Budget Hearing Minutes, June 21, 2022
- VI. Approval of Financial Reports
  - A. Approval of Bills
  - B. Approval of Monthly Financial Reports
  - C. Approval of Administrative/Board Member Reimbursement
- VII. Administrative Reports
  - A. Superintendent/Principal (Warrenfeltz)
  - B. Instructional Coach (Siemers)
- VIII. Board Committee Reports
  - A. Community Metrics Committee
  - B. Policy Committee
- IX. Open Forum
- X. Communication Items
  - A. Long-Range Planning Report
  - B. Transportation Report

- C. Indian Creek Report
- D. Technology

XI. Discussion Items

- A. FY23 Revised Strategic Plan\*
- B. FY23 Revised School Improvement Plan\*
- C. Proposed PRESS Policy Revisions\*
- D. High School Programming/Tuition Amount\*
- E. Fuel Bids\*
- F. Student Extra-Curricular Handbook\*
- G. Memorandum of Understanding: COVID Leave Days\*
- H. Threat Assessment Plan\*

\* Possible Action Items at the August Board meeting

XII. Action Items

- A. Student Handbook
- B. Support Staff Handbook
- C. Student/Adult Lunch Prices
- D. Registration Fees
- E. Consolidated District Plan

XIII. Closed Session

XIV. Action Items as a Result of Closed Session

- A. Resignation: JH Science
- B. Employment: 4th Grade Classroom Teacher
- C. Financial Stipend
- D. Memorandum of Understanding: Teacher Salaries

XV. Adjournment