## PAW PAW SCHOOL DISTRICT #271 Board of Education Meeting Agenda March 21, 2023 6:00 p.m.

## **Open Session Zoom Link:**

https://us06web.zoom.us/j/88163781678?pwd=VThTL0hOM0xYZIIGUW1iZ1dEWXR0UT09

1	Call	tο	Order	and	Roll	Call
1.	Call	ιυ	Oluei	anu	NUII	Call

- II. Pledge of Allegiance
- III. Board Correspondence
- IV. Presentations
  - A. Special Recognition
- V. Approval of Minutes: Board of Education Meeting, February 21, 2023 Closed Session Minutes, February 21, 2023
- 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. None
- IX. Open Forum
- X. Communication Items
  - A. Transportation/Enrollment Report
  - B. Discipline Report
  - C. Indian Creek Report
  - D. Technology Report
- XI. Discussion Items
  - A. Long-Range Planning Report

- B. Floor Scrubbing Machine
- C. 10 Year Life Safety Inspection\*
- D. Digital Records Conversion\*
- E. School Fees for 2023-2024 School Year\*
- F. Community Forum\*
- G. Insurance Renewal/Committee Member\*
- \* Possible Action Items at the March Board meeting
- XII. Action Items
  - A. 8th Grade Class Trip
  - B. School Calendar
  - C. Student Accident Insurance Renewal
- XIII. Closed Session
- XIV. Action Items as a Result of Closed Session
  - A. Resignations
    - 1. Assistant Track Coach
    - 2. Boys and Girls Basketball Head Coach
    - 3. Student Council Advisor
    - 4. Certified Staff Retirement at the end of the 2023-2024 school year
  - B. Dismissal of PEL Employee
  - C. Employment
    - 1. Art/Library Full Time Certified position
    - 2. Assistant Track Coach
  - D. Board Member Appointment
- XV. Adjournment