

PAW PAW SCHOOL DISTRICT #271
Board of Education Meeting Agenda
May 8, 2023
6:15 p.m.

Open Session Zoom Link:

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

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Board Correspondence
- IV. Presentations
 - A. None
- V. Approval of Minutes: Board of Education Meeting, April 18, 2023
Closed Session Minutes, April 18, 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. Technology Report
- XI. Discussion Items
 - A. Long-Range Planning Report
 - B. Digital Records Conversion*

- C. Employee Handbook*
- D. Board Retreat Date*

* Possible Action Items at the June Board meeting

- XII. Action Items
 - A. 10 Year Life Safety Inspection
 - B. ICRMT Renewal Rates
 - C. FY23 Tentative Amended Budget
 - D. Approve Central State Bus Leases
 - E. Deposit Resolution and District Treasurer Authorization
 - F. Approve Final Amended 2022-2023 School Calendar
 - G. Engage Gorenz and Associates for Paw Paw FY23 Audit

- XIII. Closed Session

- XIV. Action Items as a Result of Closed Session
 - A. Support Staff Reemployment/Pay Rates
 - B. Board Member Appointment
 - C. Summer Custodial Position

- XV. Adjournment