



Pennfield Schools

Monday, November 14, 2022 - 5:30 PM

Special Board Meeting

High School Media Center

8299 Pennfield Road

Battle Creek, MI 49017

"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 in the agenda."

1. Call Meeting to Order

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 in the agenda.

2. Pledge of Allegiance

Board President

The Board of Education will lead the Pledge of Allegiance.

3. Roll Call

Board President

The Board Secretary will administer roll call to establish that a quorum of the Board is present and to determine which Board members are present at the start of the meeting.

4. Agenda Changes

5. Public Comments - Participants are asked to keep comments to three (3) minutes.

Please notify the superintendent in writing at least two business days before the scheduled meetings of the Board of Education if you wish to address the Board but do not speak English, or if you have a handicap or disability that may prevent you from speaking to the Board. At this time, the Board will listen to comments from the public and others regarding both agenda action items and items that are not on the agenda. Per Board Policy #0167.3 each statement made by a participant shall be limited to three (3) minutes. This is the only opportunity for public comment. The Board President may add a second comment if there are more than 20 community members seeking to speak.

The Board requests that, if you wish to speak, you provide us with your name, address, and affiliation with the district. Please limit your comment to three minutes. Comments should not be directed at individuals on the board, rather to the board as a whole. This is a meeting of the Board of Education being held in public. Board members will not respond to public comment but you may request a formal response for a later time.

6. Consent Agenda (Action)

6.1. Approval of the Agenda

6.2. Communications to the Board

7. Items Removed from Consent Agenda **(Discussion and/or Action)**
8. Items for Approval or Discussion **(Discussion and/or Action)**
Board President
 - 8.1. Closed Session to Discuss Materials Exempt from Disclosure under Section 8A of the Open Meeting Act. **(Action)**
An employee provided a written request to the Superintendent asking that the board go into closed session in order to discuss materials exempt from disclosure under section 8A of OMA.
 - 8.2. Pennfield Board of Education Resolution to Proceed with Tenure Charges **(Action)**
 - 8.3. Appointment of Board Member to Fill Trustee Jeff Wolfersberger's Term. **(Action)**
Pursuant to the Resolution of The Board of Education that was adopted on November 7, 2022, that was suspended by Bylaw 0142.5 to fill the School Board Vacancy of Trustee Jeff Wolfersberger. Superintendent Lemmer is recommending the Board appoint Krystal Newman to fill the vacancy based on her receiving the Popular Vote to fill the vacancy beginning January 1, 2023.
9. Board Comments
Board President
10. Adjournment
Board President