



Pennfield Schools

Monday, February 6, 2023 - The meeting will begin with a tour of the church at 8025 Pennfield Rd. and reconvene at Pennfield High School Media Center
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. 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.

3. Motion to Recess to Tour the Church on Pennfield Rd.

4. Reconvene at Pennfield High School Media Center

The Board will reconvene at the High School Media Center

5. Roll Call

6. Pledge of Allegiance

Board President

The Board of Education will lead the Pledge of Allegiance.

7. Agenda Changes

8. 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.

9. Consent Agenda **(Action)**
10. Items for Approval or Discussion **(Discussion and/or Action)**
Board President
 - 10.1. Closed Session to Consider a Student Discipline Matter under Section 8B of the Open Meetings Act.
(Action)
 - 10.2. Discussion to fill Board Vacancy
 - 10.3. Discussion of Board Membership Committees
 - 10.4. Professional Development Data Summary
 - 10.5. Discussion of Bond Update
 - 10.6. Discussion of Discrepancy of policy AG5430
 - 10.7. Closed Session to Discuss Superintendent Performance Evaluation as permitted under Section 8A of the Open Meeting Act. **(Action)**
11. Board Comments
Board President
12. Adjournment
Board President