



Pennfield Schools

Tuesday, February 28, 2023 - 5:00 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. Items for Approval or Discussion (**Discussion and/or Action**)

Board President

6.1. Board Candidate Interviews

Pursuant to Board Bylaw 0142.5 A School Board Vacancy has been created as a result of the resignation of Bryan Smith, Trustee. The Board will conduct interviews of community members who have submitted a letter of interest.

The candidates being interviewed are:

1. Austin Brown
2. Jared Kirtley
3. Dawn Bayman
4. Mike Wood
5. Jennifer Sheldon

6.2. Appointment of Board Trustee. (Action)

Pursuant Bylaw 0142.5 to fill the School Board Vacancy. The Board will appoint and vote on a trustee to fill a two-year term.

6.3. Appointment of new Student Board Representative (Action)

The Board will vote to fill the vacancy of the Student Board Representative. The vote will be based on student's who submitted a letter of interest to the Board.

7. Board Comments

Board President

8. Adjournment

Board President