



Pennfield Schools

Tuesday, January 30, 2024 - 6:00 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

2. Pledge of Allegiance

3. Roll Call

4. Public Comments

5. Presentation / Discussion Items

5.1. Board Self Assessment

Superintendent Lemmer will facilitate the Board of Education through the MASB Board Self Assessment tool.

5.2. Board Committee Reports

A summary of the Safety Committee, Curriculum Council, and Policy Committee Meetings will be provided to the Board.

5.3. Board Member Liaison's to School Buildings

The opportunity to discuss and designate one or two board members per building to act as a liaison to an individual buildings throughout the district.

5.4. Strategic Plan Update

Superintendent Lemmer will provide the Board of Education with an update on the progress the staff are making on achieving the strategic plan.

6. Action Items

6.1. Approval of Educator Bonuses (**Action**)

Superintendent Lemmer is recommending the Board of Education approve equally distributing one time money received from the State in the January 2024 State Aid payment to all Pennfield Educators in the second pay of February in the amount of a \$350 bonus.

6.2. Special Election Resolution for Operating Millage Renewal (**Action**)

Superintendent Lemmer is recommending that the Board adopt the resolution written by Thrun law to place the renewal of the operating millage on the ballot for the May election. The operating millage allows the district to collect 18 mils on non-homestead property. The revenue generated is roughly 1.45 million per year.

6.3. Closed Session (Action)

Superintendent Lemmer is requesting that the Board of Education enter into closed session under open meetings act as permitted to discuss the Superintendent's Midyear Review for her Evaluation and also to discuss negotiations.

6.4. Return to Open Session (Action)

Is there a motion to return to open meeting so complete the remainder of business?

7. Board Comments

8. Adjournment