

Pennfield Schools
Tuesday, December 5, 2023 - 5:30 PM
Special Board Meeting
High School Media Center
8299 Pennfield Road
Battle Creek, MI 49017

1. Call Meeting to Order
2. Pledge of Allegiance
Speaker(s): Board President
3. Roll Call
Speaker(s): Board President
4. Agenda Changes
5. Public Comments - Participants are asked to keep comments to three (3) minutes.
6. Consent Agenda (**Action**)
 - 6.1. Approval of the Agenda
7. Items for Approval or Discussion (**Discussion and/or Action**)
Speaker(s): Board President
 - 7.1. Planning for Upcoming Organizational Meeting in January (**Discussion**)
 - 7.2. Review completed Design and Development of North Penn Addition (**Discussion**)
 - 7.3. Provide input into a stakeholder survey regarding the financial feasibility study (**Discussion**)
 - 7.4. Approval of Design and Development of addition at North Penn Elementary (**Action**)
8. Board Comments
Speaker(s): Board President
9. Adjournment
Speaker(s): Board President

Minutes Recorded by Stephanie Lemmer

Minutes Approved By:

Sarah Jones, Board Secretary