



UPCOMING BOARD EVENTS

February 14

Board of Education Meeting
6:00pm - MPR

March 13

Board of Education Meeting
6:00pm - MPR

***please note Board of Education meetings have been permanently changed to 6:00pm**

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<https://psd79.org/videos>

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BOARD MEETING BRIEFS

January 17, 2024

Pennoyer Pride, Information, Discussion Highlights, Public Comment

Pennoyer Pride featured Pennoyer Clubs. Students and faculty presented on the various clubs that Pennoyer has to offer for students of all grade levels.

Pennoyer current enrollment is at 443

There were 2 FOIA requests. FOIA requests can be found on our website at:
<https://www.pennoyerschool.org/district/foia>

Mr. Greenberg's Principal's report focused on student data, both academic and SEL and the progress being made by our Pennoyer students.

Dr. Kopta and Mr. Mohr reported out on the Facilities Committee meeting. The committee is in the process of drafting a 10 year facilities plan that will be an action item for Board approval.

The Board had a first read of the following Board Policies:

7:60 | 7:70 | 7:160 | 7:190 | 7:270 | 7:285 | 7:290 | 7:345 | 8:30

Action Items

The Board approved the following action items:

- Approved the open and closed meeting minutes from the December 13, 2023 Board of Education Meeting
- Approved the closed meeting minutes from the December 18, 2023 Negotiations Committee meeting
- Approved the closed meeting minutes from the January 10, 2024 Negotiations Committee meeting
- Approved the open meeting minutes from the January 11, 2024 Facilities Committee Meeting
- Approved the October bill list in the amount of \$451,164.89
- Personnel Report
- Approved the following policies: 6:50 | 6:30 | 5:30 | 5:50 | 5:250 | 5:330 | 6:15 | 6:60 | 6:230
- Approved changing the Regular Board of Education meeting start times to 6:00pm
- Approved the GeoCon Contract for Pre-Construction testing, estimated at \$29,890
- Approved the Authorization for the Superintendent to Issue Payments to Troop Contracting, Inc. within the Scope of the Approved \$7,888,000 Construction Bid
- Approved the 2024-2025 School Calendar
- Approved the 13th regular payment to Manusos General Contracting, Inc. in the amount of \$17,691.90 for the HVAC project
- Approved the 2024-2025 Dean of Students Contract with Rachel Slawson
- Approved the release of closed session minutes from January 1, 2022 through June 30, 2022

Closed Session

The Board went into closed session to discuss contract negotiations, student discipline and closed session minutes.

Want to view the entire Board of Education meeting? [Click here to view it on our YouTube channel.](#)

