



### UPCOMING BOARD EVENTS

**December 5**

Special Board of Education Meeting  
5:00pm - MPR

**December 13**

Board of Education Meeting  
7:00pm - MPR

**January 11**

Facilities Committee Meeting  
6:30pm - MPR

**January 17**

Board of Education Meeting  
7:00pm - MPR

\*please note this is the 3rd Wednesday of the month

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## BOARD MEETING BRIEFS

### November 8, 2023

#### Information, Discussion Highlights and Public Comment

Pennoyer Pride featured the Pennoyer Board of Education as November is Board of Education Appreciation Month.

Pennoyer's current student enrollment is at 437.

There were 1 FOIA requests. FOIA requests can be found on our website at:

<https://www.pennoyerschool.org/district/foia>

There will be a special Board of Education meeting on Tuesday, December 5 at 5:00pm to award the construction bid.

The first quarter financial report was shared with the Board. Due to the delay in tax bills, there has been a slow revenue stream.

The Curriculum Committee met and updated the Standards Based Grading document which can be found here: <https://psd79.org/standards23>

Dr. Kopta presented to the Board the proposed new programming for middle school. Beginning in the 2024-2025 school year, 6 - 8th grade students will have Spanish and a Career and Technical Education (CTE) class to their schedules.

The Board had a first read of the following Board Policies: 2:120 | 2:120 | 2:200 | 2:220 | 4:10 | 4:30 | 4:40 | 4:60 | 4:90 | 4:130 | 4:160 | 5:200 | 5:220 | 8:30 |

The tentative 2023 Tax Levy was discussed.

#### Action Items

*The Board approved the following action items:*

- Approved the open and closed meeting minutes from the October 11, 2023 Board of Education Meeting
- Approved the open meeting minutes from the October 25, 2023 Curriculum Committee Meeting
- Approved the October bill list in the amount of \$314,290.36
- Approved referendum construction work bills list in the amount of \$308,837.50
- Approved the Knickerbocker Roofing Maintenance Contracts in the amount of \$12,80
- Approved the Pennoyer parking lot rental to the Cascade Condominium Complexes
- Approved the Intergovernmental Agreement with West 40 for the Alternative Learning Opportunities Program
- Approved the Spanish Foreign Language Programming beginning in school year 2024-2025
- Approved the Career & Technical Education Program | Project Lead The Way beginning in school year 2024-2025
- Approved the Rango Sewer and Water contract to replace sewer in front of the school in the amount of \$16,100
- Approved the Edwards Engineering contract for repairs to the east and west boilers in the amount of \$7,540

#### The Board adjourned to closed session to discuss personnel

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