

Agenda

224.24 PLEDGE OF ALLEGIANCE TO THE FLAG – Gray

Kaiden Glaze and Chloe Garcia
Hicks Elementary School, Amy Gee, Principal

225.24 ROLL CALL/ATTENDANCE – Hines

226.24 ADJOURNMENT TO A CLOSED SESSION – Gray

NOTE: There may or may not be action taken by the Board following the closed session

RECOMMENDED MOTION: Resolved, that the Board of Education will adjourn to a closed session according to 8(h) [To consider material exempt from discussion or disclosure by state or federal statute.] according to the Open Meetings Act. Motion by/support by.

227.24 ADJOURNMENT TO AN OPEN MEETING – Gray

RECOMMENDED MOTION: Resolved, that the Board of Education adjourn to an open meeting. Motion by/support by.

228.25 RECOGNITIONS AND PRESENTATIONS – Dignan

I. Board Member Recognition

229.24 CITIZEN'S COMMENTS: AGENDA ITEMS – Gray

230.24 ELECTION OF OFFICERS OF THE BOARD OF EDUCATION – Hines

- I. Office of President
- II. Office of Vice President
- III. Office of Secretary
- IV. Office of Treasurer

231.24 CONSENT AGENDA

I. MINUTES

- a. Regular Meeting Minutes – December 18, 2023
- b. Special Board Meeting – December 21, 2023

II. HUMAN RESOURCE ITEMS

- a. Resignations: Administrative, Instructional, Non-Instructional and Non-Affiliated Personnel
- b. Leave of Absence: Non-Instructional
- c. Placements: Instructional, Non-Instructional, Non-Affiliated Personnel

III. BUSINESS & FINANCE ITEMS

- a. Payment of Invoices [under separate cover]
- b. Investment Report [under separate cover]

IV. DONATIONS

The following donations were made to Wayne-Westland Community Schools Family Resource Center for students and families in need:

- a. Wayne-Westland Association of Paraprofessionals: Monetary donation
- b. Wildwood Elementary School: Clothing items

V. CURRICULUM, INSTRUCTION AND ASSESSMENT

- a. Wayne Memorial High School 9-12 Athletic Team Field Trip [under separate cover]

VI. ORGANIZATIONAL AUTHORIZATIONS AND SIGNATORIES - 2024

- a. Signatories for School District Documents/Miscellaneous
- b. Depositories and Paying Agents for School Funds - Designation of Depositories
- c. Designations of Investing Institutions
- d. Internal Revenue Service Representation

RECOMMENDED MOTION: Resolved, that the board approve the consent agenda as presented. Motion by/support by.

232.24 BOARD OF EDUCATION COMMITTEE REPORT – Gray

- I. Finance Committee Report – May

233.24 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Campbell

- I. Recommendation to purchase Anatomage Table for William D. Ford Career-Tech

RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item I. as presented. Motion by/support by.

- II. Recommendation for Sale of Obsolete Apple Devices

RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item II. as presented. Motion by/support by.

- III. Recommendation to approve District-wide Wireless Access Point Replacement

RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item III. as presented. Motion by/support by.

- IV. Recommendation for Bond - Asbestos Abatement for Graham, Taft-Galloway and Wildwood Elementary Schools

RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item IV. as presented. Motion by/support by.

- V. Recommendation to approve Bond - Bid Pack C – Moving Services for Adams Middle School; Graham, Taft-Galloway and Wildwood Elementary Schools; and Stottlemeyer Early Childhood

RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item V. as presented. Motion by/support by.

234.24 REVIEW AND APPROVAL OF HUMAN RESOURCE ITEMS – Ofili

- I. Jennifer Page
Stottlemeyer Early Childhood Principal

RECOMMENDED MOTION: Resolved, that the board approve Human Resource Item I. as presented. Motion by/support by.

235.24 CITIZEN'S COMMENTS: NON-AGENDA ITEMS (GENERAL) – Gray

236.24 SUPERINTENDENT'S REPORT/COMMENTS - Dignan

237.24 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Gray

238.24 ADJOURNMENT

RECOMMENDED MOTION: Resolved, that the board adjourn the meeting.
Motion by/support by.