

Agenda

288.24 PLEDGE OF ALLEGIANCE TO THE FLAG – Gray

Atiba Mumpfield, Vivian Nuculaj, and Aydan Bazy  
Graham Elementary School, Lisa Sheppard, Principal

Taliyah Robertson and Andrea Thomas  
Taft Elementary School, Brandon Cox, Principal

289.24 ROLL CALL/ATTENDANCE – Hines

290.24 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(c)... [to consult with its attorney regarding the purpose of strategy and negotiation sessions connected with a collective bargaining agreement...] and 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.**

291.24 ADJOURNMENT TO AN OPEN MEETING – Gray

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

292.24 RECOGNITIONS AND PRESENTATIONS – Dignan

I. ESSER III Overview - Curry

293.24 CITIZEN'S COMMENTS: AGENDA ITEMS – Gray

294.24 CONSENT AGENDA

I. MINUTES

a. Regular Meeting Minutes – March 21, 2024

## II. HUMAN RESOURCE ITEMS

- a. Resignations: Administrative, Instructional, Non-Instructional and Non-Affiliated Personnel
- b. Leave of Absence: Non-Instructional Personnel
- 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 donation was made to Wayne-Westland Community Schools to support the Transportation Department.

- a. Sheila Wofford – Special Needs Stroller

The following donation was made to Wayne-Westland Community Schools to support the independent living skills of young adults.

- a. Westland Rotary – Monetary donation

The following donations were made to Wayne-Westland Community Schools to support Elementary Athletics.

- a. RKA – Monetary donation
- b. SEMCA/Deborah Taylor – Monetary donation

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

- a. Plymouth Church of Christ – Coats

## I. CURRICULUM, INSTRUCTION AND ASSESSMENT

- a. Field Trips
  - i. Hicks Elementary School 3<sup>rd</sup> Grade Field Trip [under separate cover]
  - ii. Wayne Memorial High School 12<sup>th</sup> Grade Upward Bound Field Trip [under separate cover]
  - iii. Stevenson Middle School 8<sup>th</sup> Grade Field Trip [under separate cover]

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

295.24 BOARD OF EDUCATION COMMITTEE REPORT – Gray

- I. Finance Committee Report – May

296.24 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Campbell

- I. Tabled Agenda Item Number 283.24, Business Service & Finance II. from March 21, 2024:

Recommendation to Adopt the 2023-2024 Mid-Year General Fund Budget Amendment

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

- II. Recommendation to Approve the Operating Millage Replacement Proposal

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

- III. Recommendation to Sell Obsolete Buses

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

- IV. Recommendation to Approve Bond - Bid Pack #10 - Furniture for Adams and Stottlemeyer and Bid Pack #14 – Furniture for Graham, Taft, and Wildwood

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

- V. Recommendation to Purchase District Technology

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

- VI. Recommendation to Renew Wayne RESA Services Consortium Pricing Agreement as of July 1, 2024 (for Fiscal Year 25 and Fiscal Year 26)

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

297.24 REVIEW AND APPROVAL OF BOARD OF EDUCATION

- I. Recommendation to Contract with MASB to Facilitate the Superintendent's Evaluation

**RECOMMENDED MOTION: Resolved, that the board approve Board Of Education Item I. as presented. Motion by/support by.**

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

299.24 SUPERINTENDENT'S REPORT/COMMENTS - Dignan

300.24 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Gray

301.24 ADJOURNMENT

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