

Agenda

302.24 PLEDGE OF ALLEGIANCE TO THE FLAG – Gray

Asia Patrick and Sofia Cummins  
Walker-Winter Elementary School, Kristen Brickey, Principal

303.24 ROLL CALL/ATTENDANCE – Hines

304.24 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...] according to the Open Meetings Act. Motion by/support by.**

305.24 ADJOURNMENT TO AN OPEN MEETING – Gray

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

306.24 RECOGNITIONS AND PRESENTATIONS – Dignan

- I. Wayne RESA Proposed Budget - Drew McMechan
- II. Legacy Project Winners – Beebe, Grove, Pawlukiewicz
- III. Employee Retirement Recognition - Ofili
- IV. Financial Status – Brendan Walsh
- V. ELA Resource Selection and Recommendation – Brohl, Schultz, Shaffer

307.24 CITIZEN'S COMMENTS: AGENDA ITEMS – Gray

308.24 CONSENT AGENDA

I. MINUTES

- a. Regular Meeting Minutes – April 22, 2024

II. HUMAN RESOURCE ITEMS

- a. Resignations: Administrative, Instructional, Non-Instructional and Non-Affiliated Personnel
- b. Placements: Non-Instructional, Non-Affiliated Personnel

III. BUSINESS & FINANCE ITEMS

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

I. CURRICULUM, INSTRUCTION AND ASSESSMENT

a. Field Trips

- I. Wayne Memorial High School 10-12<sup>th</sup> Grade Upward Bound – Field Trip – [under separate cover]
- II. Wayne Memorial High School 9-12<sup>th</sup> Grade Boys and Girls Track – Field Trip – [under separate cover]
- III. Adams Middle School 8<sup>th</sup> Grade – Field Trip – [under separate cover]
- IV. John Glenn High School 9-12<sup>th</sup> Grade Marching Band – Field Trip – [under separate cover]
- V. Adams Middle School 8<sup>th</sup> Grade – Field Trip – [under separate cover]
- VI. William D. Ford Career-Tech 12<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.**

309.24 BOARD OF EDUCATION COMMITTEE REPORT – Gray

- I. Finance Committee Report [under separate cover] – May
- II. Policy Committee Report [under separate cover] – Weaver
- III. Superintendent Evaluation Committee Report [under separate cover] – May

310.24 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Campbell

- I. S&P Global Rating Overview
- II. Forensic Audit Update
- III. Recommendation to Purchase Bookworms Materials and Professional Development for K-5

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

IV. Recommendation to Purchase Summer Lit Bus Books

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

V. Recommendation to Purchase SAM Lab Coding Kits and Professional Development

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

VI. Recommendation to Purchase SPHERO Kits and Professional Development

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

VII. Recommendation to Approve Revision to Building Technology Purchase

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

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

312.24 REVIEW AND APPROVAL OF WAYNE COUNTY REGIONAL EDUCATIONAL SERVICE AGENCY (WAYNE RESA) BUDGET RESOLUTION 2024-25 – Gray

**RECOMMENDED MOTION: Resolved, that the board approve the Wayne RESA 2024-2025 budget and waive the need to read the enclosed resolution. Motion by/support by.**

313.24 MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION (MHSAA) – MEMBERSHIP RESOLUTION – Curry

**RECOMMENDED MOTION: Resolved, that the Board approve the Michigan High School Athletic Association Membership Resolution as presented. Motion by/support by.**

314.24 SUPERINTENDENT'S REPORT/COMMENTS - Dignan

315.24 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Gray

316.24 ADJOURNMENT

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