

Agenda

- 337.24 PLEDGE OF ALLEGIANCE TO THE FLAG – Gray
- 338.24 ROLL CALL/ATTENDANCE – Hines
- 339.24 CITIZEN'S COMMENTS: AGENDA ITEMS – Gray
- 340.24 CONSENT AGENDA

I. MINUTES

- a. Regular Meeting Minutes – May 20, 2024
- b. Special Meeting Minutes – June 04, 2024
- c. Special Meeting Minutes – June 10, 2024

II. HUMAN RESOURCE ITEMS

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

III. BUSINESS & FINANCE ITEMS

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

IV. DONATIONS

The following monetary donations were made to Wayne-Westland Community Schools Family Resource Center for students and families in need in memory of Michele Hunt by:

- a. Michael and Nancy Chilcutt
- b. Earl Brown and Bonnie Stefko-Brown
- c. Laurie Alexsy-Weigandt
- d. Linda Merry
- e. Daniel and Amy Lynn Hornback
- f. Denise Gretz Ttee
- g. Laurel Jacobs
- h. Jackie Klein and Teresa Worthy
- i. Mary Rehberg
- j. Mary Wild Sanders
- k. Dennis and Elizabeth Bozyk

- l. Brian Boehne
- m. Klinton and Stephanie Kirshman
- n. William and Donna Sanders

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

- a. We Care Group – Quilts and hygiene bags
- b. Kirk of Our Savior Church – Leggings and joggers
- c. William D. Ford Career Technical Center Students and Staff: Hygiene supplies

The following donation was made to Hamilton Elementary School:

- a. Operation Warm – Shoes for every Young-5, Kindergarten, 1st and 2nd grade student

V. CURRICULUM, INSTRUCTION AND ASSESSMENT

a. Field Trips

- i. John Glenn High School 9-12th Grade Track and Field – Field Trip – [under separate cover]

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

341.24 BOARD OF EDUCATION COMMITTEE REPORT – Gray

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

342.24 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Campbell

- I. Recommendation to Adopt the 2023-2024 General Fund Operating Budget Final Amendment Resolution

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

- II. Recommendation to Adopt the 2024-2025 General Fund Operating Budget Resolution

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

III. Recommendation to Approve the State Aid Note Resolution

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

IV. Recommendation to Approve the 2024-2025 Tax Levy – Resolutions (L-4029)

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

V. Recommendation to Approve the Notice of Withdraw from MAISL Joint Risk Management Trust

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

VI. Recommendation to Renew Food Service Management Contract

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

VII. Recommendation to Purchase District Technology

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

VIII. Recommendation to Purchase Building Technology

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

IX. Recommendation to Renew Moysle Mobile Device Management

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

X. Recommendation to Renew Fortinet, a Network Security Solution

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

343.23 REVIEW AND APPROVAL OF HUMAN RESOURCE ITEMS – Ofili

I. Layoffs: Instructional Personnel

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

344.24 MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION (MHSAA) - MEMBERSHIP RESOLUTION – Ofili

RECOMMENDED MOTION: Resolved, that the Board approve the Michigan High School Athletic Association Membership Resolution and waive the need to read the enclosed resolution. Motion by/support by.

345.24 REGIONAL ENHANCEMENT MILLAGE RESOLUTION – Campbell

RECOMMENDED MOTION: Resolved, that the Board approve the Regional Enhancement Millage Resolution and waive the need to read the enclosed resolution. Motion by/support by.

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

347.24 ACTING SUPERINTENDENT'S REPORT/COMMENTS - Curry

348.24 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Gray

349.24 ADJOURNMENT

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