

Agenda

- 100.25 PLEDGE OF ALLEGIANCE TO THE FLAG – Gray
- 101.25 ROLL CALL/ATTENDANCE – Hines
- 102.25 CITIZEN'S COMMENTS: AGENDA ITEMS – Gray
- 103.25 CONSENT AGENDA
 - I. MINUTES
 - a. Regular Meeting Minutes – June 17, 2024
 - II. HUMAN RESOURCE ITEMS
 - a. Resignations/Terminations: Non-Instructional and Non-Affiliated Personnel
 - b. Placements: Administrative and Non-Affiliated Personnel
 - III. BUSINESS & FINANCE ITEMS
 - a. Payment of Invoices [under separate cover]
 - b. Investment Report [under separate cover]
 - c. Cooperative Education Program Agreement – (Note: The agreements for the districts listed below are all the same except for changes in the school district name and authorized representative.) William D. Ford Career-Technical Center
 - 1. Allen Park School District
 - 2. Romulus School District
 - 3. Van Buren School District
- RECOMMENDED MOTION: Resolved, that the board approve the consent agenda as presented. Motion by/support by.**
- 104.25 BOARD OF EDUCATION COMMITTEE REPORT – Gray
 - I. Policy Committee Report [under separate cover] – Weaver
 - II. Finance Committee Report [under separate cover] – May
 - III. Property Committee Report [under separate cover] – Weaver
- 105.25 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Campbell
 - I. Recommendation to Consult with the Department of Treasury

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

106.25 REVIEW AND APPROVAL OF CURRICULUM, INSTRUCTION, AND ASSESSMENT – Curry

- I. Recommendation to Purchase OpenSciEd - High School Science Kits

RECOMMENDED MOTION: Resolved, that the board approve Curriculum, Instruction, And Assessment Item I. as presented. Motion by/support by.

- II. Recommendation to Renew eduClimber

RECOMMENDED MOTION: Resolved, that the board approve Curriculum, Instruction, And Assessment Item II. as presented. Motion by/support by.

- III. Recommendation to purchase Studies Weekly - Elementary Resource

RECOMMENDED MOTION: Resolved, that the board approve Curriculum, Instruction, And Assessment Item III. As presented

- IV. Recommendation to Renew NWEA

RECOMMENDED MOTION: Resolved, that the board approve Curriculum, Instruction, And Assessment Item IV. as presented. Motion by/support by.

107.25 REVIEW AND APPROVAL OF HUMAN RESOURCE ITEMS – Ofili

- I. Principal Adams Middle School
Stacie Bukosky

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

- II. Principal Hicks Elementary School
Matthew Furca

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

- III. Principal John Glenn High School
Scott Kelley

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

IV. Executive Director of Special Education
Mona Mallad

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

108.25 REVIEW AND APPROVAL OF BOARD OF EDUCATION

I. Board Policy Manual and Administrative Regulation Revisions/Updates – Ofili

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

II. Recommendation to Contract Services with Michigan Benchwork for Financial Analytics - May

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

109.25 2024-2025 STAFF RECOGNITION AND APPRECIATION DAYS – Ofili

RECOMMENDED MOTION: Resolved, that the board approve the dates listed to recognize individual employee groups for the important contributions they make to the overall success of our school district. Motion by/support by.

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

111.25 ACTING SUPERINTENDENT'S REPORT/COMMENTS - Curry

112.25 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Gray

113.25 ADJOURNMENT

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