

Agenda

140.25 PLEDGE OF ALLEGIANCE TO THE FLAG – Gray

141.25 ROLL CALL/ATTENDANCE – Hines

142.25 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 pursuant to 8(a) according to the Open Meetings Act. Motion by/support by.**

143.25 ADJOURNMENT TO AN OPEN MEETING – Gray

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

144.25 RECOGNITIONS AND PRESENTATIONS – Gray

I. MASB Presidential Award Recognition

145.25 CITIZEN'S COMMENTS: AGENDA ITEMS – Gray

146.25 CONSENT AGENDA

I. MINUTES

- a. Regular Meeting Minutes – July 15, 2024
- b. Special Board Minutes – August 1, 2024
- c. Special Meeting Minutes – August 1, 2024 [under separate cover]
- d. Special Board Minutes – August 9, 2024

II. HUMAN RESOURCE ITEMS

- a. Resignations/Terminations: Administrative, Instructional, Non-Instructional and/or Non-Affiliated Personnel
- b. Placements: Administrative, Instructional, Non-Instructional and/or Non-Affiliated Personnel
- c. Layoffs: Administrative, Instructional, Non-Instructional and/or 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. Dearborn School District
  2. Dearborn Heights #7 School District
  3. Redford Union School District

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

#### 147.25 BOARD OF EDUCATION COMMITTEE REPORT – Gray

- I. Property Committee Report [under separate cover] – Weaver
- II. Finance Committee Report [under separate cover] – May

#### 148.25 REVIEW AND APPROVAL OF ADMINISTRATIVE SERVICES – Tocco

- I. Recommendation to Purchase Incident IQ

**RECOMMENDED MOTION: Resolved, that the board approve Administrative Services Item I. as presented. Motion by/support by.**

- II. Recommendation to Renew Informed K-12 License

**RECOMMENDED MOTION: Resolved, that the board approve Administrative Services Item II. as presented. Motion by/support by.**

#### 149.25 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Campbell

- I. 2024-2025 General Fund First Amendment Presentation
- II. Recommendation to Approve 2024-2025 General Fund First Amendment

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

- III. Resolution to Approve Deficit Elimination Plan

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

IV. Recommendation to Auction 2-way Radios

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

V. Recommendation to Auction Obsolete Buses

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

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

I. Recommendation to Purchase Middle School ELA & Science Curriculum Resources

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

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

152.25 ACTING SUPERINTENDENT'S REPORT/COMMENTS – Curry

153.25 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Gray

154.25 ADJOURNMENT

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