

Agenda

- 163.25 PLEDGE OF ALLEGIANCE TO THE FLAG – Gray
- 164.25 ROLL CALL/ATTENDANCE – Hines
- 165.25 RECOGNITIONS AND PRESENTATIONS – Gray
 - I. Employees of the Year- Ofili
 - II. Extended COVID Learning Plan and Continuity of Services Plan Review
Pawlukiewicz
- 166.25 CITIZEN'S COMMENTS: AGENDA ITEMS – Gray
- 167.25 CONSENT AGENDA
 - I. MINUTES
 - a. Special Board Meeting Minutes – August 19, 2024 [under separate cover]
 - b. Regular Board Minutes – August 19, 2024
 - c. Special Board Meeting Minutes – September 12, 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. Leave of Absence: 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. Livonia Public Schools
 - IV. CURRICULUM, INSTRUCTION AND ASSESSMENT
 - a. Field Trips

- i. Elliott Elementary School 5th Grade – Field Trip – [under separate cover]

V. DONATIONS

The following donations were made to the Family Resource Center for students and families in need:

- a. I Support the Girls – Rebekah Paige Gourley: Bras and feminine hygiene items
- b. Arnette Swider – Clothing
- c. FedEx Express Corp. – DETR 4852 – School supplies
- d. Century 21 Dynamic Realty – Noel Derr-Johnson – Backpacks with school supplies
- e. Plymouth Church of Christ – Pencil boxes and school supplies

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

168.25 BOARD OF EDUCATION COMMITTEE REPORT – Gray

- I. Policy Committee Report – Weaver
- II. Finance Committee Report – May

169.25 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE

- I. Recommendation to Approve Resolution Authorizing Defeasance of 2024 State Aid Notes - Crowley

RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item I. as presented and waive the need to read the enclosed resolution. Motion by/support by.

- II. Recommendation to Approve Amending the Operating Millage Tax Rates for the 2024-2025 School Year - Crowley

RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item II. as presented and waive the need to read the enclosed resolution. Motion by/support by.

- III. Recommendation to Award Construction Manager Contract to McCarthy & Smith, Inc. – Tocco

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

IV. Recommendation to Purchase Munetrix Early Warning System, Care Solace, and Attendance Works - Curry

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

V. Recommendation to Purchase Access Points - Ofili

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

VI. Recommendation to Purchase Lavalier Microphone Replacements - Ofili

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

VII. Recommendation to Purchase Uninterrupted Power Supplies - Ofili

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

VIII. Recommendation to Approve Resale of Broken Technology Equipment - Ofili

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

IX. Recommendation to Purchase Technology Carts - Ofili

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

X. Recommendation to Purchase Student Devices - Ofili

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

XI. Recommendation to Purchase Staff Devices - Ofili

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

170.25 ADJOURNMENT TO A CLOSED SESSION – Gray

RECOMMENDED MOTION: Resolved, that the Board of Education will adjourn to a closed session according to pursuant to 8(h) according to the Open Meetings Act. Motion by/support by.

171.25 ADJOURNMENT TO AN OPEN MEETING – Gray

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

172.25 REVIEW AND APPROVAL OF HUMAN RESOURCES – Ofili

- I. Adrian Edwards
John Glenn and Wayne Memorial High School Assistant Principal

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

- II. Elena Girolamo
Supervisor of Special Education

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

- III. Julianna Molnar
Supervisor of Special Education

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

- IV. Mary Sunisloe
Supervisor of Special Education

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

- V. Juliette Abbott
Adams Middle School Assistant Principal

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

- VI. Annie Kasper
Stevenson Middle School Principal

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

173.25 REVIEW AND APPROVAL OF BOARD POLICY REVISIONS/UPDATES – Weaver

RECOMMENDED MOTION: Resolved, that the board approve updates to Board Policy as presented. Motion by/support by.

174.25 DESIGNATION OF DELEGATES FOR THE MICHIGAN ASSOCIATION OF SCHOOL BOARDS (MASB) 2024 DELEGATE ASSEMBLY.

RECOMMENDED MOTION: Per Board Direction

175.25 BOARD MEMBER COMPENSATION – (under separate cover)

RECOMMENDED MOTION: Resolved, that the board approve the Board Member Compensation Resolution as presented. Motion by/support by.

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

177.25 ACTING SUPERINTENDENT'S REPORT/COMMENTS – Curry

178.25 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Gray

179.25 ADJOURNMENT

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