

Agenda

199.25 PLEDGE OF ALLEGIANCE TO THE FLAG – Gray

Ellionna Konopka, Curtis Goodwin, Dean Wiley
Elliott Elementary School, Joseph Layne, Principal

200.25 ROLL CALL/ATTENDANCE – Hines

201.25 ADJOURNMENT TO A CLOSED SESSION – Gray

RECOMMENDED MOTION: Resolved, that the Board of Education will adjourn to a closed session pursuant to 8(c)... [to consult with its attorney regarding the purpose of strategy and negotiation sessions connected with a collective bargaining agreement...] and 8(h)...[to consider material exempt from discussion or disclosure by state or federal statute...]according to the Open Meetings Act. Motion by/support by.

202.25 ADJOURNMENT TO AN OPEN MEETING – Gray

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

203.25 RECOGNITIONS AND PRESENTATIONS – Gray

- I. Audit Presentation – Clair/Plante Moran
- II. Budget Amendment Presentation - Clair

204.25 CITIZEN'S COMMENTS: AGENDA ITEMS – Gray

205.25 CONSENT AGENDA

I. MINUTES

- a. Regular Board Minutes – September 23, 2024
- b. Closed Session Minutes – September 23, 2024 (under separate cover)
- c. Special Board Meeting Minutes – September 24, 2024
- d. Special Board Meeting Minutes – October 10, 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. Canton Preparatory High School
 - 2. Crestwood School District
 - 3. Northville Public School District
 - 4. Plymouth-Canton School District

IV. CURRICULUM, INSTRUCTION AND ASSESSMENT

- a. Field Trips
 - i. Wayne Memorial High School Upward Bound – Field Trip – [under separate cover]
 - ii. Roosevelt Elementary – 5th Grade Camp – [under separate cover]
 - iii. Wildwood Elementary – 5th Grade Camp – [under separate cover]

V. DONATIONS

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

- a. Michigan Educational Credit Union – Ms. Socola and Ms. Perez: School supplies
- b. St. Mary's Church of Wayne – Father Sean Bonner: School supplies

The following donations were made to Wayne-Westland Community Schools in recognition of Employees of the Year:

- a. NVA – Meghan Meischke: Monetary donation
- b. Game One – John Wrangler: Monetary donation
- c. TRUE Community Credit Union: Janelle Merritt: Monetary donation
- d. McCarthy and Smith – Deborah McCarthy: Monetary donation
- e. The ASU Group – Chad Johnson: Monetary donation
- f. Champions – Andrew Lavendusky: Monetary donation
- g. Risk Management – Fred Holland: Monetary donation
- h. Lombardo Homes – Gregory Windingland: Monetary donation
- i. MI Educational Credit Union – Jenna Perez: Monetary donation

The following donations were made to Wayne-Westland Community Schools to support the district Trunk or Treat event:

- a. MUST Construction Careers: Monetary donation
- b. My Food Truck Event – Julie Cassens: Monetary donation
- c. Rotary Club of Westland: Monetary donation
- d. Juenemann Insurance Agency: Monetary donation
- e. AKA Sports- Rachel Johnson: Monetary donation

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

206.25 BOARD OF EDUCATION COMMITTEE REPORT – Gray

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

207.25 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE

- I. Recommendation to Approve 2024-2025 General Fund Budget Amendment Resolution - Clair

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 Renew Informed K-12 License - Ofili

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

208.25 REVIEW AND APPROVAL OF HUMAN RESOURCES – Ofili

- I. Mark Woodson
Wayne Memorial High School Assistant Principal & Athletic Director

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

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

210.25 ACTING SUPERINTENDENT'S REPORT/COMMENTS – Curry

211.25 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Gray

212.25 ADJOURNMENT

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