

Agenda

222.25 PLEDGE OF ALLEGIANCE TO THE FLAG – Gray

Avery Sikes, Riley Hope, Dallas Anderson
Graham Elementary School, Lisa Sheppard, Principal

223.25 ROLL CALL/ATTENDANCE – Hines

224.25 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...] according to the Open Meetings Act. Motion by/support by.

225.25 ADJOURNMENT TO AN OPEN MEETING – Gray

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

226.25 RECOGNITIONS AND PRESENTATIONS – Gray

- I. Building Update Graham Elementary School – Lisa Sheppard, Principal
- II. Building Update Adams Middle School – Stacy Bukosky, Principal
- III. Student Achievement & Attendance – Joe Orban, Director of State Assessment and Data Analysis, Nancy Schulz, Director of Professional Development and School Improvement, John Besek, Director of Student Services

227.25 CITIZEN'S COMMENTS: AGENDA ITEMS – Gray

228.25 CONSENT AGENDA

I. MINUTES

- a. Regular Board Minutes - October 21, 2024
- b. Closed Session Minutes – October 21, 2024 (under separate cover)
- c. Special Board Meeting Minutes – November 7, 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

III. BUSINESS & FINANCE ITEMS

- a. Payment of Invoices [under separate cover]
- b. Investment Report [under separate cover]
- c. Cooperative Education Program Agreement

- 1. Melvindale-North Allen Park School District

IV. CURRICULUM, INSTRUCTION AND ASSESSMENT

a. Field Trips

- i. Wayne Memorial High School Upward Bound – Field Trip – [under separate cover]
- ii. Graham Elementary School – 5th Grade Camp – [under separate cover]
- iii. Wayne Memorial High School – Basketball Game – [under separate cover]
- iv. Wayne Memorial High School – Basketball Game – [under separate cover]
- v. W.D.Ford Career Tech – Skills Competition – [under separate cover]
- vi. Edison Elementary – 5th Grade Camp – [under separate cover]

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

229.25 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE

- I. Recommendation to Purchase a Scissor Lift Kit and Installation - Curry

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

230.25 REVIEW AND APPROVAL OF HUMAN RESOURCES – Ofili

- I. Bradley Basista
Stevenson Middle School, Assistant Principal

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

- II. W-WBAA (Wayne-Westland Building Administrators Association) Contract Agreement (July 1, 2024 – July 31, 2027) – [under separate cover]

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

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

232.25 INTERIM SUPERINTENDENT'S REPORT/COMMENTS – Curry

233.25 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Gray

234.25 ADJOURNMENT

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