

## AGENDA

### 204.23 PLEDGE OF ALLEGIANCE TO THE FLAG – COX

Vincent Gonzalez, Sa'Maya Easley-Johnson and Aaliyah Milliner  
Hicks Elementary School, Amy Gee, Principal

### 205.23 ROLL CALL/ATTENDANCE – Hines

### 206.23 RECOGNITIONS AND PRESENTATIONS – Dignan

- I. Board Member Recognition
- II. Wayne-Westland Innovative Academy
- III. Recognition of Sheriff Raphael Washington
- IV. Recognition of Ali Sayed
- V. Student Space Experiment Program – Nathan/Bidne

### 207.23 CITIZEN'S COMMENTS: AGENDA ITEMS – Cox

### 208.23 SWEARING IN OF NEW BOARD OF EDUCATION MEMBER - Cox

- I. LeWanna Abney-Mitchell – Reverend LaThomas Willis
- II. David R. Cox – Diane Fritz

### 209.23 ELECTION OF OFFICERS OF THE BOARD OF EDUCATION – Hines

- I. Office of President
- II. Office of Vice President
- III. Office of Secretary
- IV. Office of Treasurer

### 210.23 CONSENT AGENDA

#### I. MINUTES

- a. Regular Meeting Minutes – December 12, 2023

#### II. HUMAN RESOURCE ITEMS

- a. Resignations: Instructional, Non-Instructional Personnel
- b. Placements: Instructional, Non-Instructional, Non-Affiliated Personnel
- c. Rescinded Resignations: Non-Instructional Personnel

III. BUSINESS & FINANCE ITEMS

- a. Payment of Invoices (under separate cover)
- b. Investment Report

IV. HEAD START MONTHLY REPORT (under separate cover)

V. DONATIONS

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

- a. Women of the Moose #2158: Winter outerwear and clothing
- b. Elliott Elementary School: Boxes of cereal
- c. P.D. Graham Elementary School: Socks
- d. Elliott Elementary School: Hats, gloves, and scarves
- e. Local 741 IAFF of Detroit Metro Airport Fire Fighters Association: Gift cards
- f. Diane O'Donohue: Clothing and toiletries
- g. Sunshine and Rainbows Preschool: Hats and gloves
- h. Wayne Memorial High School: Toiletries, household items, hats, and gloves
- i. Wayne-Westland of Paraprofessionals: Monetary donation
- j. Wayne-Westland Community Schools Board of Office Staff: Toiletries, household items, hats, and gloves
- k. Wimsatt Building Materials Staff: Coats, hats, and gloves
- l. Koelzer Family: Monetary donation

VI. ORGANIZATIONAL AUTHORIZATIONS AND SIGNATORIES - 2023

- a. Signatories for School District Documents/Miscellaneous
- b. Depositories and Paying Agents for School Funds - Designation of Depositories
- c. Designations of Investing Institutions
- d. Internal Revenue Service Representation

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

211.23 BOARD OF EDUCATION COMMITTEE REPORT – Cox

- I. Finance Committee Report – May

212.23 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Cleaves

I. Recommendation for Bus Replacement/Purchase

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

II. Recommendation to Purchase zSpace Devices

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

III. Recommendation to Proceed with Playground Equipment - Phase I

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

IV. Recommendation Regarding Moving Package "B"

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

V. Resolution for Bond Series III

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

213.23 REVIEW AND APPROVAL OF CURRICULUM, INSTRUCTION AND ASSESSMENT ITEMS – Curry

I. New Program or Course Proposal

- a) Introduction to Innovation
- b) MS Drama
- c) Introduction to Entrepreneurship
- d) Advanced Entrepreneurship
- e) STEM: Science and Engineering
- f) Future Teachers
- g) Law and Public Safety
- h) Ethics
- i) Opposing Viewpoints

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

214.23 REVIEW AND APPROVAL OF MAINTENANCE AND OPERATIONS ITEMS – Tocco

I. Resolution in Support of Stormwater Management Plan

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

215.23 STUDENT REINSTATEMENT (under separate cover) – Tocco

**RECOMMENDED MOTION: Resolved, that the board reinstate Student 2223-B according to the terms and conditions of the Resolution. Motion by/support by.**

216.23 SUPERINTENDENT'S REPORT/COMMENTS – Dignan

217.23 CITIZEN'S COMMENTS: NON-AGENDA ITEMS (GENERAL) – Cox

218.23 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Cox

219.23 ADJOURNMENT

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