

Agenda

220.23 PLEDGE OF ALLEGIANCE TO THE FLAG – COX

Anthony Jackson, Cleah Peterson, and Blake Ratcliff
Roosevelt-McGrath Elementary School, Mark Watson, Principal

221.23 ROLL CALL/ATTENDANCE – Hines

222.23 RECOGNITIONS AND PRESENTATIONS – Dignan

- I. Spelling Bee Winner - Nevaeh Zeeto
- II. Wayne Memorial Student Representatives –
Ja'Bria Powell and Carl Simmons
- III. Wisner Family Foundation – Hallman
- IV. School Bell Time Proposed Changes - Kunderick
- V. Mid-Year Benchmark NWEA Data – Pawlukiewicz

223.23 CITIZEN'S COMMENTS: AGENDA ITEMS – Cox

224.23 CONSENT AGENDA

- I. MINUTES
 - a. Regular Meeting Minutes – January 23, 2023
- II. HUMAN RESOURCE ITEMS
 - a. Resignations: Instructional, Non-Instructional Personnel,
Non-Affiliated Personnel
 - b. Placements: Instructional, Non-Instructional, Non-Affiliated Personnel
- III. BUSINESS & FINANCE ITEMS
 - a. Payment of Invoices (under separate cover)
 - b. Investment Report
 - c. Contract for John Glenn High School Liaison Officer
- IV. HEAD START MONTHLY REPORT (under separate cover)

V. DONATIONS

The following donation was made to the Wayne-Westland Community Schools Robotics Team:

- a. Wayne Ford Civic League – Vic Barra: Monetary Donation

The following donation was made to Stevenson Middle School for the No Place for Hate Poster winner rewards:

- a. Angelle Allen: Monetary Donation

The following donation was made to John Glenn High Schools Basketball Team:

- a. Octane – Tarik Haygood: Basketball Shoes

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

225.23 BOARD OF EDUCATION COMMITTEE REPORT – Cox

- I. Finance Committee Report – May

226.23 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Cleaves

- I. Recommendation to Purchase Avanan Harmony Anti-Phishing Protection Licensing

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

227.23 SUPERINTENDENT'S REPORT/COMMENTS – Dignan

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

229.23 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Cox

230.23 ADJOURNMENT

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