

## AGENDA

### 259.24 PLEDGE OF ALLEGIANCE TO THE FLAG – Gray

The Pledge of Allegiance was led by President Bradley Gray.

### 260.24 ROLL CALL/ATTENDANCE – Weaver

Board members present: David R. Cox, Bradley Gray, Kimberly R. May, Mark F. Neal, Frederick L. Weaver, Th.D.

Board members absent: LeWanna Abney-Mitchell, Melandie Hines

### 261.24 CITIZEN'S COMMENTS: AGENDA ITEMS – Gray

There were no public comments.

Motion The board motioned to add agenda item that should be referred to as agenda item 261.24(a) to reschedule the regular board meeting scheduled for Monday, March 18, 2024, to Thursday, March 21, 2024.

Resolved, that the Board of Education reschedule the regular board meeting in March to Thursday, March 21, 2024. Motion by K. May, support by F. Weaver.

### ROLL CALL VOTE

AYES:	5
NAYS:	0
ABSTAIN:	0
ABSENT:	2 (Abney-Mitchell, Hines)

### MOTION PASSED

### 262.24 ADJOURNMENT TO A CLOSED SESSION – Gray

NOTE: There may or may not be action taken by the board following the closed session

Resolved, that the Board of Education adjourn to a closed session according 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 F. Weaver, support by K. May.

## ROLL CALL VOTE

AYES: 5  
NAYS: 0  
ABSTAIN: 0  
ABSENT: 2 (Abney-Mitchell, Hines)

## MOTION PASSED

### 263.24 ADJOURNMENT TO AN OPEN MEETING – Gray

Resolved, that the Board of Education adjourn to an open meeting. Motion by M. Neal, support by F. Weaver.

## ROLL CALL VOTE

AYES: 5  
NAYS: 0  
ABSTAIN: 0  
ABSENT: 2 (Abney-Mitchell, Hines)

## MOTION PASSED

### 264.24 SUPERINTENDENT'S COMMENTS – Dignan

J. Dignan shared the following comments from a prepared statement:

The Wayne-Westland CCR Department and Wayne-Westland Upward Bound are preparing for the MACRAO College Fair on Tuesday, March 12, 2024, at Wayne Memorial Alumni Arena. Over 60+ Colleges, Universities, and the Armed Forces will be on hand. John Glenn, Wayne Memorial, and Wayne-Westland Innovative Academy sophomore classes will participate in the fair.

I know I discussed at the finance committee meeting the topic of a forensic audit covering all funds. I want to thank Treasurer Kimberly May for bringing this to a motion at last night's board meeting. We will begin preparing the RFP document immediately for publication.

### **Budget:**

Ms. Campbell will be presenting the mid-year budget amendment at the March board meeting. This amendment encompasses the General Fund only. This will not amend our fund balance.

During the June meetings, Ms. Campbell will present the year-end budgets which will encompass all district funds.

Our audits are typically completed by October. Once completed, the auditors will present at the board meeting (as in the past) where the fund balance for the upcoming year will be presented. Our fund balance remains at 6.2% until that time.

We want to congratulate our student-athletes moving forward in post-season tournaments.

Have a great week. I will turn it back over to Mr. Gray.

265.24 CITIZEN'S COMMENTS: NON-AGENDA ITEMS – Gray

Laura DeMarco – encouraged the district to consider checks and balances, basic assumptions, and accuracy of estimates when developing the new budget.

Mariah Fant – addressed her concerns about a board member's comment from the previous meeting.

Michele Sample – expressed her concerns for Hamilton's traffic and parking lot safety.

266.24 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Gray

K. May shared the following comments:

- No comments.

M. Neal shared the following comments:

- No comments.

D. Cox shared the following comments:

- Mentioned that parking and traffic are an issue for Wildwood as well as Hamilton. This is something that he feels should be looked into.

F. Weaver shared the following comments:

- This meeting was very informational.

B. Gray shared the following comments:

- Thanked everyone for coming two nights in a row.

267.24 ADJOURNMENT

Resolved, that the board adjourn the meeting at 7:16 p.m. Motion by Neal, support by F. Weaver.

ROLL CALL VOTE

AYES: 5  
NAYS: 0  
ABSTAIN: 0  
ABSENT: 2 (Abney-Mitchell, Hines)

MOTION PASSED

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Melandie Hines  
Board of Education Secretary  
Wayne-Westland Community Schools