Agenda

231.23 PLEDGE OF ALLEGIANCE TO THE FLAG – Cox

Lily and Jack Barber Schweitzer Elementary School, Kristen Brickey, Principal

232.23 ROLL CALL/ATTENDANCE - Hines

233.23 RECOGNITIONS AND PRESENTATIONS – Dignan

- I. John Glenn High School Student Representatives
- II. Wayne Memorial High Schools Athletics
- III. John Glenn High School Athletics
- IV. Holocaust Museum Presentation
- V. K-12 Literacy Tools (Amira/Beable/Read 180)
- VI. CIA/CCR Projects
- VII. Early Middle College & Higher Learning Partnerships

234.23 CITIZEN'S COMMENTS: AGENDA ITEMS – Cox

235.23 CONSENT AGENDA

I. MINUTES

a. Regular Meeting Minutes – February 27, 2023

II. HUMAN RESOURCE ITEMS

- 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
- IV. HEAD START MONTHLY REPORT (under separate cover)

V. DONATIONS

The following donation was made to the College and Career Readiness Department's March Madness Event:

a. Wayne Ford Civic League/Vic Barra: Monetary donation

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

- 236.23 BOARD OF EDUCATION COMMITTEE REPORT Cox
 - I. Finance Committee Report May
- 237.23 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE Cleaves
 - I. Recommendation for Approval to Liquidate District Surplus Equipment

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

II. Recommendation Regarding Bid Pack #11 – Emergency Generators Project for Adams Middle School, Wayne Memorial High School, Dyer Administration Building, and Stottlemyer Early Childhood Center.

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

III. Recommendation Regarding Bid Pack #12 – Playground Installation for Edison, Elliott, Schweitzer, Hamilton, Roosevelt-McGrath and Hicks Elementary.

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

- 238.23 SUPERINTENDENT'S REPORT/COMMENTS Dignan
- 239.23 CITIZEN'S COMMENTS: NON-AGENDA ITEMS (GENERAL) Cox
- 240.23 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION Cox
- 241.23 ADJOURNMENT

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