

Agenda

242.23 PLEDGE OF ALLEGIANCE TO THE FLAG – Cox

Julia Patterson and Jaxson Rohn
Taft Elementary School, Brandon Cox, Principal

243.23 ROLL CALL/ATTENDANCE – Hines

244.23 RECOGNITIONS AND PRESENTATIONS – Dignan

- I. William D. Ford Career-Technical Center Student Representatives –
Dalayni Boston and Brandon Soyko
- II. Elementary Sports – Schulte
- III. Mary Browe Senior Center - Dignan
- IV. Humanex – Ofili
- V. Afterschool Meal and Transportation – Vella and Kundrick

245.23 CITIZEN'S COMMENTS: AGENDA ITEMS – Cox

246.23 CONSENT AGENDA

- I. MINUTES
 - a. Regular Meeting Minutes – March 20, 2023
- II. HUMAN RESOURCE ITEMS
 - a. Resignations: 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 Wayne-Westland Community
Schools Blessings in a Backpack Program:

- a. Junior Members of the Venetian Club/Ava Dignan: Monetary donation

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

- a. John Glenn High School Student Council: Monetary donation
- b. Wayne Memorial High School Student Council: Monetary donation
- c. Solid Rock Bible Church Community Group: Toiletries, Socks and Undergarments.

The following donation was made to Ms. Olack's class at Taft Elementary School to support their Easter Egg Hunt:

- a. Dyer Senior Center/Mary Browe: Easter Eggs and Candy

The following donations were made to the William D. Ford Career-Technical Center:

- a. Oxford Fire Department/Matthew Majestic: 1996 Pierce Fire Engine
- b. The Timken Corporation/Joseph Masten: Monetary donation
- c. Christine M. Ayers: 2008 Dodge Caravan
- d. David R. Tucker: 2009 Saturn Vue
- e. John Clark: Monetary donation

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

247.23.1 BOARD OF EDUCATION COMMITTEE REPORT – Cox

- I. Finance Committee Report – May
- II. Superintendent's Evaluation Committee – Albrecht

248.23 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Cleaves

- I. Recommendation to Purchase 2023 Summer School Program

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

- II. Recommendation to Approve SAM3 Proposal

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

III. Recommendation to Approve Purchase of K-5 Building Library Books

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

IV. Recommendation to Approve Sphero Proposal

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

V. Recommendation to Approve Concentric Educational Solutions for Summer 2023

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

VI. Recommendation to Approve Proposal for JGHS Main Gym Floor

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

VII. Recommendation to Approve Purchase of Warehouse Equipment

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

VIII. Recommendation for Asbestos Abatement Contract - Elliott, Hicks and Roosevelt Elementary Schools

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

IX. Recommendation to Purchase Elementary and High School Furnishings

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

X. Recommendation to Accept the 2023 Head Start COLA Budget

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

249.23 RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL
REPRESENTATIVE FOR THE JUNE 5, 2023, BIENNIAL ELECTION – Cox

RECOMMENDED MOTION: PER BOARD DIRECTION

250.23 SUPERINTENDENT'S REPORT/COMMENTS – Dignan

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

252.23 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Cox

253.23 ADJOURNMENT

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