

Agenda

254.23 PLEDGE OF ALLEGIANCE TO THE FLAG – Cox

Jackson Duncan Barnes, Ruby Barnes and Scarlet Barnes
Walker-Winter Elementary School, Julie Mytych, Principal

255.23 ROLL CALL/ATTENDANCE – Hines

256.23 RECOGNITIONS AND PRESENTATIONS – Dignan

- I. Unified and Esports – Schulte
- II. Blessings in A Backpack – Dybus
- III. Wayne-Westland Innovative Academy Student Representatives –
Kyle Collier and Alyssa Atkinson
- IV. Upward Bound – Jonna-Moore
- V. Wayne Memorial High Schools Detroit Institute of Art –
Thomas, Hermann, and Hanna
- VI. SEL – Beebe and Dybus

257.23 CITIZEN'S COMMENTS: AGENDA ITEMS – Cox

258.23 CONSENT AGENDA

- I. MINUTES
 - a. Regular Meeting Minutes – April 24, 2023
- II. HUMAN RESOURCE ITEMS
 - a. Resignations: Instructional, Non-Instructional Personnel
 - b. Placements: Instructional, Non-Instructional, Non-Affiliated Personnel
 - c. Assistant Superintendent's Contract Amendments (4) –
(under separate cover)
- III. BUSINESS & FINANCE ITEMS
 - a. Payment of Invoices (under separate cover)
 - b. Investment Report (under separate cover)
- IV. CITY OF WESTLAND NEIGHBORHOOD STABILIZATION PROGRAM
- V. SENIOR SUPPORT PROPOSAL (under separate cover)

VI. HEAD START MONTHLY REPORT (under separate cover)

VII. DONATIONS

The following donation was made to the John Glenn High School Athletic Department for the baseball program:

- a. Derek Cochran: Monetary donation

The following donation was made to Wayne-Westland Community Schools to support student volunteers for professional development day:

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

The following donation was made to Wayne-Westland Community Schools to support breakfast for Discover Your Path industry participants:

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

The following donations were made to John Glenn High School's Robotics Team:

- a. Deloitte Smart Factory – Monetary donation
- b. Community Financial Credit Union – Monetary donation
- c. National Realty Center – Monetary donation

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

259.23 BOARD OF EDUCATION COMMITTEE REPORT – Cox

- I. Finance Committee Report – May

260.23 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Cleaves

- I. Recommendation to Purchase Title I Technology

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

- II. Recommendation to Purchase Title I Headsets & Headphones – Elementary and Middle School

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

- III. Recommendation to Approve Bid Pack #10 – Adams, Stottlemeyer and Kennedy Center

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

- IV. Recommendation to Extend Technology Service Contracts

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

- 261.23 STUDENT REINSTATEMENT (under separate cover) – Tocco

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

- 262.23 REVIEW AND APPROVAL OF WAYNE COUNTY REGIONAL EDUCATIONAL SERVICE AGENCY (WAYNE RESA) BUDGET RESOLUTION – Cox

RECOMMENDED MOTION: Resolved, that the board approve the Wayne RESA 2023-2024 budget and waive the need to read the enclosed resolution. Motion by/support by.

- 263.23 REVIEW AND APPROVAL OF WAYNE COUNTY REGIONAL EDUCATIONAL SERVICE AGENCY (WAYNE RESA) ELECTION REPRESENTATIVE RESOLUTION – Cox

RECOMMENDED MOTION: Resolved, that the board approve the Wayne RESA Election Representative resolution. Motion by/support by.

- 264.23 SUPERINTENDENT'S REPORT/COMMENTS – Dignan

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

- 266.23 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Cox

- 267.23 ADJOURNMENT

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