Regular Meeting, Board of Education
Wayne-Westland Community Schools

Monday, July 13, 2020, 7:00 PM
36745 Marquette, Westland MI 48185

AGENDA: Monday, July 13, 2020

627.20 PLEDGE OF ALLEGIANCE TO THE FLAG - Cox
628.20 ROLL CALL/ATTENDANCE - Neal
629.20 CITIZEN'S COMMENTS: AGENDA ITEMS - Neal
630.20 CONSENT AGENDA - Cox

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

I. MINUTES
- a. Regular Meeting Minutes: June 8, 2020
- b. Finance Committee Meeting Minutes: June 18, 2020
- c. Special Meeting Minutes: June 22, 2020

II. HUMAN RESOURCE ITEMS
- a. Resignations: Instructional, Non-Affiliated Personnel
- b. Leave of Absence
- c. Recalled From Layoff
- d. Placements: Non-Instructional Personnel

III. BUSINESS SERVICE AND FINANCE ITEMS
- a. Payment of Invoices
- b. Investment Report
- c. Cooperative Agreement Program - WM. D. Ford Career-Technical Center (Note: The agreements for the districts listed below are the same except for changes in the school district name and authorized representative.)
  1. Crestwood School District
  2. Dearborn School District
  3. Dearborn Heights #7 School
  4. Livonia School District
  5. Melvindale-North Allen Park School
  6. Plymouth-Canton School District
  7. Van Buren School District

IV. DONATIONS

The following donations were made to the Family Resource Center for students and families in need during COVID-19:

Sam and Jerry Froomkin: Gift cards and toiletries
Tom and Claudia Buckalew: Cash donation
Jessica Harless adn Abby Organ: Toiletries and snacks
Jill Lezotte-Kates: Toiletries
Community Choice Credit Union: Cash donation
Angela and Megan Fauls: Toiletries and snacks
Sara Boyce: Face masks

The following donations were made to Wayne Memorial High School for Senior goods:

Cul-Mac: Cash donation
Bosie Cascades: Cash donation
Westland Food Center: Cash donation
Mr. Muffler: Cash donation
Jouli's Coney Island: Cash donation
U-Haul: Goods
AKA sports: Goods
Broome Auto Parts: Goods
Scooters n More: Goods
Dunkin Donuts: Goods
Spotless Laundry: Goods
Sushi 888: Goods
Norman's Market: Goods
Wayne Fire Department: Goods

The following donation was made to Roosevelt-McGrath Elementary School:

Mr. and Mrs. Clark Bradley - Sticker vending machine and sticker inventory

631.20 BOARD OF EDUCATION COMMITTEE REPORT - Cox

I. Board of Education Finance Committee Report

II. 632.20 REVIEW AND APPROVAL OF BUSINESS SERVICE AND FINANCE ITEMS - Dignan

a. Recommendation Regarding Bid Pack#1 - Ford Career Technical Center Addition & Remodeling - Change Order Request.

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

b. Recommendation for Asbestos Abatement at Ford Career-Technical Center.

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

c. Resolution to appoint Chanda Cleaves as the Director to MAISL Joint Risk Management Trust and waive the need to read the enclosed resolution.

RECOMMENDED MOTION: Resolved that the board approve Business Service and Finance Item c. as presented. Motion by/support by.

632.20 HEAD START MONTHLY REPORT - Middel

RECOMMENDED MOTION: Resolved that the board approved the Head Start Report as presented. Motion by/support by.

633.20 SUPERINTENDENT'S REPORT/COMMENTS - Dignan

634.20 CITIZEN'S COMMENTS: NON-AGENDA ITEMS (GENERAL) - Neal

635.20 REVIEW AND RECOMMENDATION, BOARD OF EDUCATION - Cox

ADJOURNMENT

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