

Regular Meeting of the Board of Education
Wayne-Westland Community Schools

Monday, November 14, 2022 7:00 p.m.
36745 Marquette, Westland MI 48185

AGENDA

178.23 PLEDGE OF ALLEGIANCE TO THE FLAG – COX

Jayden Price, Amelia Wicketts, and Carson Tabor
Graham Elementary School, Lisa Sheppard, Principal

179.23 ROLL CALL/ATTENDANCE – Hines

180.23 RECOGNITIONS AND PRESENTATIONS – Dignan

- I. John Glenn Drama Club
- II. Wayne Memorial Gallery of Excellence for 2022 Yearbook
- III. Vietnam Veteran Graduate – George Kennedy
- IV. Educator of the Year – Sharon Sullivan

181.23 CITIZEN'S COMMENTS: AGENDA ITEMS – Cox

182.23 CONSENT AGENDA

I. MINUTES

- a. Study Session – September 26, 2022
- b. Regular Meeting Minutes – October 24, 2022

II. HUMAN RESOURCE ITEMS

- a. Resignations: Administrative, Instructional, Non-Instructional,
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
- c. Cooperative Agreement with the City of Westland for Marshall Middle
School - (under separate cover)

IV. HEAD START MONTHLY REPORT (under separate cover)

V. DONATIONS

The following donation was made to the Family Resource Center for students and families in need:

- a. First Step: Backpack and school supplies

The following donation was made to Wayne-Westland Community Schools for the Historically Black College and University 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.

183.23 BOARD OF EDUCATION COMMITTEE REPORT – Cox

- I. Finance Committee Reports – May

184.23 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Cleaves

- I. Recommendation to approve Year 5 Partial Head Start Budget

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

- II. Recommendation to renew Singlewire Informacast Licensing

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

- III. Recommendation to purchase Apple iPads for Administrators

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

- IV. Recommendation to remove & replace flooring in William D. Ford Career-Tech Child Care Flooring

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

- V. Recommendation Regarding Bid Pack #8 – Addition and Remodeling Projects for Elliott, Hicks & Roosevelt-McGrath Elementary Schools

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

- 185.23 SUPERINTENDENT'S REPORT/COMMENTS – Dignan
- 186.23 CITIZEN'S COMMENTS: NON-AGENDA ITEMS (GENERAL) – Cox
- 187.23 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Cox
- 188.23 ADJOURNMENT

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