

Agenda

190.24 PLEDGE OF ALLEGIANCE TO THE FLAG – Cox

Lilyan Terreault, Kyrie Bartel, and Lisson Davis
Elliott Elementary School, Joseph Lane, Principal

191.24 ROLL CALL/ATTENDANCE – Hines

192.24 CITIZEN'S COMMENTS: AGENDA ITEMS – Cox

193.24 SWEARING IN OF NEW BOARD OF EDUCATION MEMBER - Cox

- I. Bradley Gray – Irina Gray

194.24 ELECTION OF OFFICERS OF THE BOARD OF EDUCATION – Hines

- I. Office of Vice President

195.24 CONSENT AGENDA

- I. MINUTES

- a. Regular Meeting Minutes – October 23, 2023
- b. Special Board Meeting – October 28, 2023 [under separate cover]
- c. Special Board Meeting – November 8, 2023

- II. HUMAN RESOURCE ITEMS

- a. Resignations: Administrative, Instructional, Non-Instructional and Non-Affiliated Personnel
- b. Placements: Administrative, Instructional, Non-Instructional, Non-Affiliated Personnel

- III. BUSINESS & FINANCE ITEMS

- a. Payment of Invoices [under separate cover]
- b. Investment Report [under separate cover]
- c. Cooperative Education Program Agreement – William 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. Allen Park Public Schools

196.24 CURRICULUM, INSTRUCTION AND ASSESSMENT

- a. Wayne Memorial High School Upward Bound 12th Grade Field Trip [under separate cover]
- b. Adams Middle School 6th Grade Field Trip [under separate cover]
- c. Stevenson Middle School 7th-8th Grade Field Trip [under separate cover]
- d. Wayne Memorial High School 9th-12th Field Trip [under separate cover]
- e. John Glenn High School 9th-12th Grade Field Trip [under separate cover]
- f. P.D. Graham Elementary 5th Grade Field Trip [under separate cover]

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

197.24 BOARD OF EDUCATION COMMITTEE REPORT – Cox

- I. Finance Committee Report – May

198.24 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Campbell

- I. Recommendation to Approve the Renewal of Informed K-12

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

- II. Recommendation to Approve the Purchase of Omni-Comm E911 Simulators

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

- III. Recommendation to Approve the Purchase of Water Containers

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

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

200.24 SUPERINTENDENT'S REPORT/COMMENTS - Dignan

201.24 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Cox

202.24 ADJOURNMENT

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