

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

Monday, December 12, 2022 7:00 p.m.
36745 Marquette, Westland MI 48185

AGENDA

189.23 PLEDGE OF ALLEGIANCE TO THE FLAG – COX

Thomas Corson Buckalew Jr.
Creighton Andrew Buckalew

190.23 ROLL CALL/ATTENDANCE – Hines

RECOGNITIONS AND PRESENTATIONS – Dignan

- I. William D. Ford Career-Technical Center – Early Childcare/Teacher Education
- II. Annual Audit – Plante Moran, Jamie Essenmacher
- III. Walker-Winter Board Recommendation - Brohl
- IV. Recognition of Tom Buckalew – Cox

192.23 CITIZEN'S COMMENTS: AGENDA ITEMS – Cox

193.23 CONSENT AGENDA

- I. MINUTES
 - a. Regular Meeting Minutes – November 14, 2022
- II. HUMAN RESOURCE ITEMS
 - a. Resignations: Administrative, Instructional, 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
- IV. HEAD START MONTHLY REPORT (under separate cover)
- V. 2023 Board of Education Regular Meeting Schedule

VI. DONATIONS

The following donation was made to Wayne-Westland Community Schools for Positive Behavioral Interventions and Supports (PBIS) Rewards:

- a. Hype Athletics - Ali Sayed: Hype Athletic Day Passes

The following donation was made to Schweitzer Elementary School for the purchase of tickets to the Henry Ford Museum IMAX Polar Express field trip:

- a. Dermatology Center of Lake Orion – Dr. Madeline Turner:
Monetary donation

The following donation was made to Wayne-Westland Community Schools for the Monthly Compassion Student Winner Reward:

- a. Wayne Ford Civic League – Vic Barra: Gift Cards

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

194.23 BOARD OF EDUCATION COMMITTEE REPORT – Cox

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

195.23 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 for Digital Signage

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

- III. 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 III. as presented. Motion by/support by.

IV. Recommendation to Purchase Meraki Network Switches and Licensing

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

V. Recommendation to Award Humanex Ventures Contract

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

VI. Recommendation to Purchase Design for Change

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

VII. Recommendation to Approve Out-of-State Conference

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

196.23 REVIEW AND APPROVAL OF CURRICULUM, INSTRUCTION AND ASSESSMENT ITEMS – Curry

I. New Program or Course Proposal

a. Advanced Placement Pre-Calculus

RECOMMENDED MOTION: Resolved, that the Board approve Curriculum, Instruction and Assessment Item a. as presented. Motion by/support by.

b. Financial Math Literacy

RECOMMENDED MOTION: Resolved, that the Board approve Curriculum, Instruction and Assessment Item b. as presented. Motion by/support by.

197.23 REVIEW AND APPROVAL OF HUMAN RESOURCE ITEMS – Ofili

I. Assistant Principal of John Glenn High School
Scott Kelley

RECOMMENDED MOTION: Resolved, that the Board approve Human Resource Item I. as presented. Motion by/support by.

- II. Assistant Principal of Wayne-Westland Innovative Academy
Kelleen Villa

RECOMMENDED MOTION: Resolved, that the Board approve Human Resource Item II. as presented. Motion by/support by.

- 199.23 BOARD OFFICER INTERESTS – Hines

PER BOARD DIRECTION

- 200.23 SUPERINTENDENT’S REPORT/COMMENTS – Dignan

- 201.23 CITIZEN’S COMMENTS: NON-AGENDA ITEMS (GENERAL) – Cox

- 202.23 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Cox

- 203.23 ADJOURNMENT

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