

### Agenda

- 202.24 PLEDGE OF ALLEGIANCE TO THE FLAG – Cox
- 203.24 ROLL CALL/ATTENDANCE – Hines
- 204.24 CITIZEN'S COMMENTS: AGENDA ITEMS – Cox
- 205.24 CONSENT AGENDA

#### I. MINUTES

- a. Special Board Meeting Minutes – November 17, 2023
- b. Regular Meeting Minutes – November 20, 2023

#### II. HUMAN RESOURCE ITEMS

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

#### III. BUSINESS & FINANCE ITEMS

- a. Payment of Invoices [under separate cover]
- b. Investment Report [under separate cover]

#### IV. DONATIONS

The following donations were made to Wayne-Westland Community Schools Family Resource Center for students and families in need:

- a. Plastipak Packaging, Inc.: School supplies and backpacks
- b. Gethsemane Missionary Baptist Church: Clothing and hygiene supplies
- c. Jack Demmer Ford: School supplies and monetary donation
- d. I Support the Girls: Undergarments, socks and feminine hygiene items
- e. FedEx Ground: School supplies and backpacks
- f. St. Mary Parish: School supplies and backpacks
- g. St Mary, Cause of Our Joy Catholic Church: School supplies and backpacks
- h. Kim Sykes: School clothing
- i. Sky Zone Canton: Backpack and school supplies
- j. Trinity Health Livonia: School supplies

- k. Diane O'Donahue: Clothing items
- l. Annette Swider: Clothing items
- m. Helen Glandon: School and cold weather clothing

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

V. 2024 Board of Education Regular Meeting Schedule

206.24 CURRICULUM, INSTRUCTION AND ASSESSMENT

- a. John Glenn High School 9-12 Grade Band, Orchestra, and Choir Field Trip [under separate cover]
- b. John Glenn High School 9-12 Grade Student Counsel Field Trip [under separate cover]
- c. Wayne Memorial High School 9-12 Grade Student Senate Field Trip [under separate cover]
- d. John Glenn High School 9-12 Grade Athletic Team Field Trip [under separate cover]
- e. John Glenn High School 9-12 Grade Athletic Team Field Trip [under separate cover]
- f. John Glenn High School 9-12 Grade Athletic Team Field Trip [under separate cover]
- g. Wayne Memorial High School 9-12 Grade Varsity Basketball Field Trip [under separate cover]

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

207.24 BOARD OF EDUCATION COMMITTEE REPORT – Cox

- I. Finance Committee Report – May

208.24 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Campbell

- I. Recommendation for Approval to list Surplus Property for Sale

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

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

210.24 SUPERINTENDENT'S REPORT/COMMENTS - Dignan

211.24 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Cox

212.24 ADJOURNMENT

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