Monday, February 24, 2025, 6:00 p.m. 36745 Marquette, Westland MI 48185

Agenda

282.25 PLEDGE OF ALLEGIANCE TO THE FLAG – May

Gursirat Bhatti and Madalyn Main Roosevelt/McGrath Elementary School, Mark Watson, Principal

283.25 ROLL CALL/ATTENDANCE - Hines

284.25a RECOGNITIONS AND PRESENTATIONS – May

I. Renaming of Wayne Memorial High School Pool – Kimberly May, Board President

RECOMMENDED MOTION: Resolved, that the board approve the renaming of the Wayne Memorial High School Pool to the James J. McPartlin Natatorium. Motion by/support by.

II. Building Update Roosevelt-McGrath Elementary School, Mark Watson, Principal

285.25 ADJOURNMENT TO CLOSED SESSION – May MID-YEAR SUPERINTENDENT EVALUATION CHECK-IN

NOTE: There may or may not be action taken by the Board following the closed session.

RECOMMENDED MOTION: Resolved, that the Board of Education will adjourn to a closed session according to pursuant to 8(a) according to the Open Meetings Act. Motion by/support by.

286.25 ADJOURNMENT TO AN OPEN MEETING – May

RECOMMENDED MOTION: Resolved, that the Board of Education adjourn to an open meeting. Motion by/support by.

- 284.25b RECOGNITIONS AND PRESENTATIONS CONTINUED May
 - III. Elementary Athletics Scott Tocco, Assistant Superintendent of Administration & Operations, Maria Mitter, Supervisor of College & Career Readiness, and Jenny Johnson, Director of Communications

IV. Bond Presentation – Scott Tocco, Assistant Superintendent of Administration & Operations, Geno Montayne, Director of Maintenance and Operations, McCarthy & Smith, and TMP Architecture

287.25 CITIZEN'S COMMENTS: AGENDA ITEMS – May

288.25 CONSENT AGENDA

I. MINUTES

- a. Special Board Meeting Minutes January 25, 2025
- b. Regular Board Meeting Minutes January 27, 2025

II. HUMAN RESOURCE ITEMS

- a. Resignations/Terminations: Administrative, Instructional, Non-Instructional and/or Non-Affiliated Personnel
- Placements: Administrative, Instructional, Non-Instructional and/or Non-Affiliated Personnel

III. BUSINESS & FINANCE ITEMS

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

IV. CURRICULUM, INSTRUCTION AND ASSESSMENT

a. Field Trips

- i. Schweitzer Elementary School 5th Grade Camp Field Trip [under separate cover]
- ii. Wayne Memorial High School Physics Field Trip [under separate cover]
- iii. Hicks Elementary School 5th Grade Camp Field Trip [under separate cover]
- iv. John Glenn High School DECA State Conference [under separate cover]
- v. Stevenson Middle School 8th Grade End of the Year Trip [under separate cover]
- vi. John Glenn High School Bowling State Finals Field Trip [under separate cover]
- vii. John Glenn High School Wrestling State Finals Field Trip [under separate cover]

V. DONATIONS

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

a. Ms. Erin Sargent - School and Art Supplies

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

- 289.25 BOARD OF EDUCATION COMMITTEE REPORT May
 - I. Finance Committee Report Ambrus
- 290.25 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE
 - I. Recommendation to Purchase Handicap Lifts and Stairs for High School Pools Tocco

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

II. Recommendation to Liquidate District Surplus Equipment – Tocco

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

- 291.25 REVIEW AND APPROVAL OF CURRICULUM, INSTRUCTION AND ASSESSMENT ITEMS Curry
 - I. Virtual Learning Instructional Days under MCL 388.1621f

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

- 292.25 MICHIGAN ASSOCIATION OF SCHOOL BOARDS BOARD OF DIRECTORS May
- 293.25 BOARD COMMITTEES May
 - I. Recommendation to Dissolve Ad hoc Property Committee May

RECOMMENDED MOTION: Resolved, that the board approve Committee Dissolution Item I. as presented. Motion by/support by.

II. Recommendation to Dissolve Ad hoc Superintendent's Evaluation

Committee - May

RECOMMENDED MOTION: Resolved, that the board approve Committee Dissolution Item II. as presented. Motion by/support by.

- III. Board of Education Discussion on Standing Board Committees
- 294.25 REVIEW AND APPROVAL OF HUMAN RESOURCES Ofili
 - IV. Christine Doyle Assistant Principal of John Glenn High School

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

- 295.25 CITIZEN'S COMMENTS: NON-AGENDA ITEMS (GENERAL) May
- 296.25 INTERIM SUPERINTENDENT'S REPORT/COMMENTS Curry
- 297.25 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION May
- 298.25 FOLLOW UP TO BOARD OF EDUCATION QUESTIONS
- 299.25 ADJOURNMENT

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