

Agenda

300.25 PLEDGE OF ALLEGIANCE TO THE FLAG – May

Laila Holloway and Logan Tennant
Schweitzer Elementary School, Emily Fa’asoa, Principal

301.25 ROLL CALL/ATTENDANCE – Hines

302.25 RECOGNITIONS AND PRESENTATIONS – May

- I. District Spelling Bee Winner – Jennifer Curry, Interim Superintendent
- II. Jack Demmer Donation Presentation – Jennifer Curry, Interim Superintendent
- III. Building Update Schweitzer Elementary School, Emily Fa’asoa, Principal
- IV. Building Update Wayne Memorial High School, Cory Gildersleeve, Principal

303.25 CITIZEN’S COMMENTS: AGENDA ITEMS – May

304.25 CONSENT AGENDA

I. MINUTES

- a. Regular Board Meeting Minutes – February 24, 2025
- b. Closed Session Minutes – February 24, 2025 [under separate cover]

II. HUMAN RESOURCE ITEMS

- a. Resignations/Terminations: Administrative, Instructional, Non-Instructional and/or Non-Affiliated Personnel
- b. Placements: Administrative, Instructional, Non-Instructional and/or Non-Affiliated Personnel
- c. Leave of Absence: Administrative, Instruction, Non-Instruction 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. John Glenn High School, DECA Field Trip [under separate cover]
- ii. William D. Ford, Culinary Arts Competition [under separate cover]
- iii. Hicks Elementary School, 5th grade Field Trip [under separate cover]
- iv. Adams Middle School, 8th grade Field Trip [under separate cover]

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

305.25 BOARD OF EDUCATION COMMITTEE REPORT – May

- I. Finance & Facility Committee Report – Ambrus
- II. Policy & Procedure Committee Report - Weaver

306.25 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE

- I. Recommendation to Install Cameras at Taft Galloway, Stevenson and PD Graham - Ofili

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

- II. Recommendation to Purchase Genetec Advantage Support – Ofili

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

- III. Recommendation to Update Fiber Optic Cabling for Building Networks - Ofili

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

307.25 REVIEW AND APPROVAL OF BOARD OF EDUCATION – May

- I. Recommendation to initiate Superintendent Search

RECOMMENDED MOTION: Resolved, that the board approve Board of Education Item I. as presented. Motion by/support by.

308.25 CITIZEN'S COMMENTS: NON-AGENDA ITEMS (GENERAL) – May

309.25 INTERIM SUPERINTENDENT'S REPORT/COMMENTS – Curry

- 310.25 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – May
- 311.25 FOLLOW UP TO BOARD OF EDUCATION QUESTIONS
- 312.25 ADJOURNMENT

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