

Agenda

313.25 PLEDGE OF ALLEGIANCE TO THE FLAG – May

314.25 ROLL CALL/ATTENDANCE – Hines

315.25 ADJOURNMENT TO A CLOSED SESSION – May

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(h)...[to consider material exempt from discussion or disclosure by state or federal statute...] according to the Open Meetings Act. Motion by/support by.

316.25 ADJOURNMENT TO AN OPEN MEETING – May

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

317.25 RECOGNITIONS AND PRESENTATIONS – May

- I. Student Recognition Presentation – Dr. Jennifer Page, Preschool Principal
- II. High School Athletic Team Recognition – Scott Tocco, Assistant Superintendent of Administration & Operations
 - a. John Glenn High School – Jason Malloy, Athletic Director
 - b. Wayne Memorial High School – Mark Woodson, Athletic Director
- III. Employee Recognition – Kim Pawlukiewicz, Executive Director of High School Curriculum & Instruction and State & Federal Grants
- IV. Meridian – Vision Van – Amanda Faughnan, Supervisor of SEL, McKinney-Vento & Foster Care Liaison

318.25 CITIZEN'S COMMENTS: AGENDA ITEMS – May

319.25 CONSENT AGENDA

- I. MINUTES

- a. Regular Board Meeting Minutes – March 17, 2025

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. Hicks Elementary, STEM Field Trip [under separate cover]
 - ii. John Glenn High School, Band End of the Year Field Trip [under separate cover]

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

320.25 BOARD OF EDUCATION COMMITTEE REPORT – May

- I. Finance & Facility Committee Report – Ambrus
- II. Policy & Procedure Committee Report – Weaver
- III. Student Achievement Committee Report - Rochon

321.25 REVIEW AND APPROVAL OF BUSINESS SERVICE, FINANCE & FACILITIES

- I. Recommendation Purchase Chromebooks & Carts for Elementary and Middle Schools - Clair

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

- II. Recommendation to Award Contract for Cellular Boosters at Seven District Buildings – Clair

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

III. Marshall Property Update [under separate cover] - Tocco

322.25 REVIEW AND APPROVAL OF CURRICULUM, INSTRUCTION AND ASSESSMENT

- I. Presentation and Recommendation to approve VPAA courses at WWIA and Modify High School Graduation Requirements - Pawlukiewicz

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

323.25 BOARD DISCUSSION

- I. Board Discussion regarding Listening Session - Rochon

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

325.25 INTERIM SUPERINTENDENT'S REPORT/COMMENTS – Curry

326.25 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – May

327.25 FOLLOW UP TO BOARD OF EDUCATION QUESTIONS

328.25 ADJOURNMENT

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