

Agenda

329.25 PLEDGE OF ALLEGIANCE TO THE FLAG – May

Blake Varley, Hannah Swingrum, Nicolas Boone
Wildwood Elementary School, Jana Babyak, Principal

330.25 ROLL CALL/ATTENDANCE – Hines

331.25 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.

332.25 ADJOURNMENT TO AN OPEN MEETING – May

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

333.25 RECOGNITIONS AND PRESENTATIONS – May

- I. Building Update, Wildwood Elementary School, Jana Babyak, Principal
- II. Recognition of Franklin STEM students, Solve for Tomorrow National Competition, Sheri Grove, Executive Director of Middle School Curriculum and Instruction
- III. Early Middle College Student Recognition, Wayne-Westland Innovative Academy, Chris Swanson, Assistant Principal
- IV. Employee Retirement Recognition, Alex Ofili, Ph.D., Assistant Superintendent of Human Resources
- V. 2025 Bond Presentation, Scott Tocco, Assistant Superintendent of Administration & Operations
- VI. Suicide Coalition Presentation, Amanda Faughnan, Supervisor of SEL, McKinney-Vento & Foster Care Liaison

334.25 CITIZEN'S COMMENTS: AGENDA ITEMS – May

335.25 CONSENT AGENDA

I. MINUTES

- a. Regular Board Meeting Minutes – April 14, 2025
- b. Closed Session Minutes – April 14, 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
- d. Assistant Superintendent/Chief Financial Officer – Amended Contracts [under separate cover]

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. Adams Middle School, 8th Grade National History Day Competition – [under separate cover]
 - ii. Stevenson Middle School, 8th Grade National History Day Competition – [under separate cover]
 - iii. Franklin Middle School, 8th Grade End of the Year Trip – [under separate cover]

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

336.25 BOARD OF EDUCATION COMMITTEE REPORT – May

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

337.25 REVIEW AND APPROVAL OF BUSINESS SERVICE, FINANCE & FACILITIES

- I. Recommendation to approve Bus Replacement for 2025-2026 - Clair

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

- II. Recommendation to purchase Secondary Math Curriculum - Curry

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

- III. Recommendation to purchase Furniture and Sensory Room Enhancements from Act 18 – Curry

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

- IV. Recommendation to approve the reallocation of School Bus Funding - Clair

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

338.25 REVIEW AND APPROVAL OF ADMINISTRATIVE SERVICES

- I. Recommendation to Form and Support a Cooperative Swimming and Diving Team - Tocco

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

339.25 REVIEW AND APPROVAL OF POLICY AND ADMINISTRATIVE REGULATIONS

- I. Discipline Alignment Policy 2006 – Behavior [First Read – under separate cover] – Ofili
- II. Artificial Intelligence (AI) Policy [First Read – under separate cover] – Ofili
- III. Recommended Policy and Administrative Regulations as recommended by Legal Firm [First Read – under separate cover] – Ofili

340.25 REVIEW AND APPROVAL OF HUMAN RESOURCE ITEMS – Ofili

- I. WWAP (Wayne-Westland Association of Paraprofessionals) Contract Agreement (July 1, 2025 – June 30, 2028) – [under separate cover]

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

- 341.25 REVIEW AND APPROVAL OF WAYNE COUNTY REGIONAL EDUCATIONAL SERVICE AGENCY (WAYNE RESA) BUDGET RESOLUTION – May

RECOMMENDED MOTION: Resolved, that the board approve the Wayne RESA 2025-2026 budget and waive the need to read the enclosed resolution. Motion by/support by.

- 342.25 REVIEW AND APPROVAL OF WAYNE COUNTY REGIONAL EDUCATIONAL SERVICE AGENCY (WAYNE RESA) ELECTION REPRESENTATIVE RESOLUTION – May

RECOMMENDED MOTION: Resolved, that the board approve the Wayne RESA Election Representative and waive the need to read the enclosed resolution. Motion by/support by.

- MOTION REVIEW AND APPROVAL OF BOARD OF EDUCATION ITEMS – May

I. Initiate a series of board community conversations to begin in September.

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

- 343.25 STUDENT REINSTATEMENT [under separate cover] – Tocco

RECOMMENDED MOTION: Resolved, that the board not reinstate Student 2425-B according to the terms and conditions of the Resolution. Motion by/support by.

- 344.25 STUDENT REINSTATEMENT [under separate cover] – Tocco

RECOMMENDED MOTION: Resolved, that the board not reinstate Student 2425-C according to the terms and conditions of the Resolution. Motion by/support by.

- 345.25 STUDENT REINSTATEMENT [under separate cover] – Tocco

RECOMMENDED MOTION: Resolved, that the board not reinstate Student 2425-A according to the terms and conditions of the Resolution. Motion by/support by.

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

- 347.25 INTERIM SUPERINTENDENT'S REPORT/COMMENTS – Curry

- 348.25 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – May

349.25 FOLLOW UP TO BOARD OF EDUCATION QUESTIONS

350.25 ADJOURNMENT

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