

Agenda

361.25 PLEDGE OF ALLEGIANCE TO THE FLAG – May

362.25 ROLL CALL/ATTENDANCE – Hines

363.25 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 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.

364.25 ADJOURNMENT TO AN OPEN MEETING – May

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

365.25 CITIZEN'S COMMENTS: AGENDA ITEMS – May

366.25 CONSENT AGENDA

I. MINUTES

- a. Regular Board Meeting Minutes – May 19, 2025
- b. Closed Session Minutes – May 19, 2025 [under separate cover]
- c. Special Board Meeting Minutes – June 5, 2025
- d. Closed Session Minutes – June 5, 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. Layoffs: 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]
- c. Cooperative Education Program Agreement – (Note: The agreements for the districts listed below are all the same except for changes in the school district name and authorized representative.) William D. Ford Career-Technical Center
 - 1. Van Buren School District
 - 2. Livonia School District
 - 3. Canton Preparatory
 - 4. Redford Union School District

IV. CURRICULUM, INSTRUCTION AND ASSESSMENT

- a. Field Trips
 - i. John Glenn High School - Boy's Track & Field State Tournament – [under separate cover]
 - ii. William D. Ford Career Technical Center - SPE Thermoforming Conference– [under separate cover]
 - iii. William D. Ford Career Technical Center - National Scholastic Art & Writing Awards – [under separate cover]
 - iv. William D. Ford Career Technical Center – National Leadership & Skills Conference [under separate cover]

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

367.25 APPOINTMENT OF CATHERINE COST AS INTERIM SUPERINTENDENT – May

RECOMMENDED MOTION: Resolved, that the board approve the Appointment of Catherine Cost as Interim Superintendent pursuant to the terms of proposed Interim Superintendent Contract as presented. Motion by/support by.

368.25 RETURN OF JEN CURRY TO ASSISTANT SUPERINTENDENT ROLE – May

RECOMMENDED MOTION: Resolved, that the board authorize the Board President or delegee to issue written notice to Ms. Curry to conclude the Supplemental Contract of Employment as Interim Superintendent, as required by Section 6 of the Supplemental Contract, and return Ms. Curry to her position as Assistant Superintendent of Curriculum & Instruction. Motion by/support by.

369.25 BOARD OF EDUCATION COMMITTEE REPORT – May

- I. Student Achievement Committee Report - Rochon

370.25 REVIEW AND APPROVAL OF BUSINESS SERVICE, FINANCE & FACILITIES

- I. Recommendation to approve Middle School Science Pilot Resource Purchase - Clair

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

- II. Recommendation to approve Middle School ELA Resource Purchase - Clair

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

- III. Recommendation to approve Elementary Math Curriculum Purchase– Clair

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

- IV. Recommendation to approve Elementary Studies Weekly Renewal – Clair

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

- V. Recommendation to approve Mosyle Manager Renewal – Ofili

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

- VI. Recommendation to approve Incident IQ, Integrated Asset Management, and Help Desk System Renewal – Ofili

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

- VII. Recommendation to approve Informed K-12 Online Form System Renewal – Ofili

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

- VIII. Recommendation to approve Fortinet Cybersecurity Licensing Software Renewal – Ofili

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

- IX. Recommendation to approve Mitel Support Renewal – Ofili

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

- X. Recommendation to approve Food Service Contract Renewal – Clair

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

- XI. Recommendation to Approve the Notice of Withdrawal from MAISL Joint Risk Management Trust

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

- XII. Recommendation to Approve the 2025-2026 Tax Levy – Resolutions (L-4029)

RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item XII. and waive the need to read the enclosed resolution as presented. Motion by/support by.

- XIII. Recommendation to Approve Resolution Approving Application for the Preliminary Qualifications of Bonds.

RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item XIII. and waive the need to read the enclosed resolution as presented. Motion by/support by.

- XIV. Recommendation to Adopt the 2024-2025 General Fund Operating Budget Final Amendment Resolution

RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item XIV. and waive the need to read the enclosed resolution as presented. Motion by/support by.

XV. Recommendation to Adopt the 2025-2026 General Fund Operating Budget Resolution

RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item XV. and waive the need to read the enclosed resolution as presented. Motion by/support by.

371.25 REVIEW AND APPROVAL OF ADMINISTRATIVE SERVICES

- I. Michigan High School Athletic Association (MHSAA) – Membership Resolution - Tocco

RECOMMENDED MOTION: Resolved, that the board approve Administrative Services Item I. as presented and waive the need to read the enclosed resolution. Motion by/support by.

372.25 REVIEW AND APPROVAL OF POLICY AND ADMINISTRATIVE REGULATIONS

- I. Discipline Alignment Policy 2006 – Behavior [under separate cover]– Ofili

RECOMMENDED MOTION: Resolved, that the board approve Policy and Administrative Regulations Item I. as presented. Motion by/support by.

- II. Artificial Intelligence (AI) Policy [under separate cover] – Ofili

RECOMMENDED MOTION: Resolved, that the board approve Policy and Administrative Regulations Item II as presented. Motion by/support by.

- III. Recommended Policy and Administrative Regulations as recommended by Legal Firm [under separate cover] – Ofili

RECOMMENDED MOTION: Resolved, that the board approve Policy and Administrative Regulations Item III. as presented. Motion by/support by.

373.25 REVIEW AND APPROVAL OF HUMAN RESOURCE ITEMS

- I. WWESA (Wayne-Westland Educational Secretaries Association) Contract Agreement (July 1, 2025 – June 30, 2028) – [under separate cover] – Ofili

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

- II. BOSS (Brotherhood of Specialized Skills) Contract Agreement (July 1, 2025 – June 30, 2028) – [under separate cover] – Ofili

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

- III. 2025-2026 STAFF RECOGNITION AND APPRECIATION DAYS – Ofili

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

- 374.25 Recommendation to change the July Board of Education meeting date – May

RECOMMENDED MOTION: Resolved, that the board approve to move the July Board of Education meeting date from July 21, 2025 to July 28, 2025. Motion by/support by.

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

- 376.25 INTERIM SUPERINTENDENT'S REPORT/COMMENTS – Curry

- 377.25 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION - May

- 378.25 FOLLOW UP TO BOARD OF EDUCATION QUESTIONS – May

- 379.25 ADJOURNMENT

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