

Agenda

100.26 PLEDGE OF ALLEGIANCE TO THE FLAG – May

101.26 ROLL CALL/ATTENDANCE – Hines

102.26a RECOGNITIONS AND PRESENTATIONS – May

- I. Superintendent Search Presentation – HYA (Hazard, Young, Attea Associates)

103.26 CITIZEN'S COMMENTS: AGENDA ITEMS – May

104.26 CONSENT AGENDA

I. MINUTES

- a. Regular Board Minutes – June 16, 2025
- b. Closed Session Minutes – June 16, 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, 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]
- 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. Dearborn Heights #7 School District
 - 2. Allen Park School District
 - 3. Hope Christian Academy
 - 4. Crestwood School District

IV. ORGANIZATIONAL AUTHORIZATIONS AND SIGNATORIES - 2026

- a. Signatories for School District Documents/Micellaneous

- b. Depositories and Paying Agents for School Funds – Designation of Depositories
- c. Designations of Investing Institutions
- d. Internal Revenue Service Representation

V. LEGAL FIRM REPRESENTATION – 2026

- a. Miller Johnson, P.L.C. – General Counsel, Labor, Special Education Matters, Student Discipline/Expulsion, Special Matters, Negotiations and Board Policy
- b. Clark – Hill – General Counsel, Workman’s Compensation, Bond Elections, Finance Contracts, Student Discipline/Expulsion, Environmental and Specialty Matters
- c. Thrun Law Firm, P.C. – Elections and Labor Negotiations
- d. Kelly Cawthorne – Governmental and Legislative Affairs
- e. Miller Canfield – Finance, Bonds and Miscellaneous

VI. DONATIONS

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

- a. Sts. Constantine and Helen Greek Orthodox Church - Cereal
- b. Jannie Vallman – Shaving Kits and Jeans
- c. Carol Middel – Knitted Hats, Clothing and Boots

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

102.26a RECOGNITIONS AND PRESENTATIONS - May

- I. Superintendent Search Presentation – MLI (Michigan Leadership Institute)

105.26 BOARD OF EDUCATION COMMITTEE REPORTS – May

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

106.26 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE

- I. Pre-Audit Communication from Plante Moran - Clair
- II. Recommendation to approve High School Open SciEd Purchase - Tocco

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

III. Recommendation to approve the purchase of NWEA renewal - Tocco

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

IV. Recommendation to purchase Humanex renewal - Clair

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

V. Recommendation to approve the reallocation of Bond Project funding - Clair

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

VI. Recommendation to approve the Certifying School Improvement Bond Proposition - Clair

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

107.26 REVIEW AND APPROVAL OF POLICY AND ADMINISTRATIVE REGULATIONS

I. Recommendation to approve Resolution to Adopt Cell Phone Policy [under separate cover] - FIRST READ

108.26 REVIEW AND APPROVAL OF HUMAN RESOURCES

I. LOCAL 4 Contract Agreement (July 1, 2025 – June 30, 2028) – [under separate cover] – Clair

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

II. WWCOAA (Wayne-Westland Central Office Administrators Association) Contract Agreement (July 1, 2025 – June 30, 2028) – [under separate cover] – Clair

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

III. Bradley Smith
Walker-Winter Elementary School Principal

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

IV. Matthew Ceo
Adams Middle School Principal

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

- 109.26 CITIZEN'S COMMENTS: NON-AGENDA ITEMS (GENERAL) – May
- 110.26 INTERIM SUPERINTENDENT'S REPORT/COMMENTS – Cost
- 111.26 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – May
- 112.26 FOLLOW UP TO BOARD OF EDUCATION QUESTIONS - May
- 113.26 ADJOURNMENT

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