



**WPS BOARD BRIEFS**  
**Regular Board Meeting**  
**June 25, 2018 ~ 5:00 PM**

Personnel Transactions:  
**Consent Items – Approved**

The Board approved the following personnel transactions:

**Retirements / Resignations:**

- Tim Luke, Mechanic, Effective 6/22/18
- Tony Merrit, Maintenance, Effective 7/31/18
- Matt Goetz, REI Teacher, Effective 8/31/18
- Heidi Workman, Social Worker – OP, Effective 8/31/18

Superintendent Transition:

The Board reviewed and discussed the upcoming transition process and legal procedures heading into the June 30<sup>th</sup> change over to the new superintendent.

Staffing Update 2018-19:

The Board was provided an update on District staffing. The update included an overview of all positions currently filled and a notification of others that may come open in the near future.

PD Planning Update 2018-19:

A review of the recent language arts four-day training and an overview of the plan for staff 2018-19 PD, including opening day opportunities was provided.

2017-18 Budget Amendment:  
**Action Item - Approved**

The Board reviewed and approved the 2017-18 final budget amendment as presented.

2018-19 Budget:  
**Action Item - Approved**

The Board reviewed and approved the 2018-19 budget as presented.

East Property Sale Resolution:  
**Action Item - Approved**

The Board reviewed and approved a resolution for the sale of the former East Elementary property on the northeast corner of Burlingame and 36<sup>th</sup> Streets to Grandview Ventures, LLC in the amount of \$134,000. The resolution also provides Assistant Superintendent of Finance and Administration Services, Matt Lewis, authority to execute the transfer of the title of this property to the buyer and to sign any and all documents required for the successful closing of the site.

Rogers Lane Property Update:

Wyoming Public Schools has been approached to consider selling the east end of the Rogers Lane property for construction of two homes. Additional information will be gathered to review before any decision on selling the property is made.

Bond Construction Update:

GMB and Chrisman continue to work with District staff to finalize work and costs associated with the remodeling of the high school building and grounds with every attempt to complete as much of the work as possible with the first bond.

Elementary Reading Workshop  
Summer Training:

Wyoming Public Schools provided all K-4 staff an intensive four-day literacy workshop to support full efforts related to improving student success.

Elementary & WRC Handbook  
Revisions:

**Action Item - Approved**

The Board reviewed and approved the request to amend the absenteeism portion of the elementary and WRC handbooks to reflect recent changes at the ISD.

District School Improvement Plan &  
Grant Budgets:

**Action Item - Approved**

The Board reviewed and approved the request to accept the District improvement plan along with the budgets for Title I, II, III and IV programs.

MMC Diploma Requests – 9 WHS  
Students:

**Action Item - Approved**

The Board reviewed and approved the request for nine (9) 4<sup>th</sup> year WHS students, who have met all Michigan Merit Curriculum credits but not District required credits, to graduate and receive his/her diploma. These students are only lacking their District elective credits.

Upcoming Events:

**Board Committee Work Sessions:**

Thursday, July 19, 2018 ~ 4:30 PM – WPS Administration Building

Thursday, August 9, 2018 ~ 4:30 PM – WPS Administration Building

**Board Meetings:**

Monday, July 23, 2018 ~ 5:00 PM – WPS Administration Building

Monday, August 13, 2018 ~ 5:00 PM – WPS Administration Building