## Personnel Transactions:
### Consent Items - Approved

The Board approved the following personnel transactions:

### Retirements / Resignations:
- Rene Ortega, Custodian, Effective June 30, 2017
- Barb Squires, Food Service, Effective July 24, 2017

## Superintendent Goals:

The Board reviewed the District proposed goals and will utilize them to create goals, a measurement tool and expected outcomes for the Superintendent.

## WPS District Goals:
### Action Item - Approved

The Board voted and approved the following four (4) WPS District goals:

### Every Student Achieving
We will ensure that every student meets or exceeds high standards by establishing educational equity across all classrooms, schools, and programs.
1. Support and strengthen our Diversity through an inclusive environment
2. Create and maintain systems of efficient operations at all levels to support a rigorous and robust educational experience in Wyoming Public Schools.

### Every Student Invested in Learning
We will increase the ownership of learning and achievement in every student by fostering a spirit of inquiry and the joy of learning through rigor, relevance, reflection, and relationships.
1. Encourage and support practices that promote innovation.
2. Apply evidence based best practices in horizontal and vertical alignment structure of our curriculum and expectations pre-K through 12th grade.

### Every Student prepared for Change and Challenge
We will reinforce for every student the persistence, determination, and resilience needed to meet the intellectual, civic and social demands of a rapidly changing global environment.
1. Expand and support a culture of collaboration and reflection
2. Foster a culture of trust, safety, respect, inclusion and accountability for staff and students.

### Every Educator Growing Professionally
We will advance dynamic professional learning communities that inspire inquiry, reflection, collaboration, and innovation to improve student outcomes.
1. Foster clear and concise two-way communication and engagement with all stakeholders.
2. Institutionalize a comprehensive approach for data based decision making.
<table>
<thead>
<tr>
<th>Topic</th>
<th>Description</th>
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<tbody>
<tr>
<td>WPS Board Retreat:</td>
<td>The Board will meet for an extended period of time during their August 10th committee work session to conduct in depth dialogue on a number of topics, review board member 101 and tour both the Junior High and High School buildings.</td>
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<td>Certified Professional Staff Reduction:</td>
<td>The Board voted and approved a resolution for the layoff of one (1) professional staff member for the 2017-18 school year. Based upon current student enrollment numbers, the one (1) full time staff member must be reduced from a 1.0 to a 0.9.</td>
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<td>November 7th Bond Update:</td>
<td>The Board was provided an update on the most recent conceptual ideas for improvements related to school sites.</td>
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<td>November Ballot Language:</td>
<td>The Board voted and approved the proposed ballot language and the resolution certifying the ballot question for the November 2017 bond request.</td>
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<td>Bus Purchase:</td>
<td>The Board approved the District request for the purchase of a new propane bus with funds received through the Kent ISD enhancement millage.</td>
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<td>Diploma Request – Three (3) HS Students:</td>
<td>The Board reviewed and approved a request to allow three (3) 5th year students who have met all the Michigan Merit Curriculum credits but not the District required credits to graduate and receive their diplomas.</td>
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<td>Suspension / Expulsion of Student 1617.08:</td>
<td>The Board recommended the expulsion of student 1617.08 for the 2017-2018 school year with the option to return mid-year (December 2017) if all criteria have been met.</td>
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**Next Meeting Date:**
Monday, August 14, 2017 – 6:00 PM
Wyoming Public Schools Central Office – Board Room