| WPS BOARD BRIEFS  
Regular Board Meeting  
October 28, 2019 ~ 6:00 PM |
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<td><strong>Oriole Park Building Tour &amp; Spotlight Presentation:</strong></td>
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<td><strong>American Heart Association Presentation:</strong></td>
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<td><strong>10/14/19 Board Minutes:</strong></td>
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<td><strong>Personnel Transactions:</strong></td>
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<td><strong>Leaves of Absence:</strong></td>
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<td>● Teacher – Oriole Park, Continuous – December 11, 2019 – January 16, 2020</td>
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<td>● Teacher – WJH, Intermittent, Begins November 4, 2019</td>
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<td><strong>WPS Financial Reports – Sept 2019:</strong></td>
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<td><strong>Bus Purchase:</strong></td>
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Resolution for Purchase of Property – 1400 40th Street SW:  
**Action Item – Approved**  
The Board reviewed and approved the purchase agreement and resolution associated with the purchase of property located at 1400 40th Street SW (parcel 41-17-23-326-001) in the amount of $123,500.

Superintendent Evaluation – Governance & Relations:  
Superintendent Hoekstra and the Board of Education engaged in dialogue last Thursday evening about the first section of the MASB Superintendent Evaluation tool. This is the first of six sections that will be focused on throughout the school year to help progress monitor and assist the end of year completion.

BoE Professional Development – November 7, 2019:  
Director of Student Services, Jason Maas, will lead the Board of Education in a professional development session on November 7, 2019 as an extension of the work session that evening. The focus will be on special education services.

Board Policy Updates 2410, 2414 & 2418:  
**Action Item - Approved**  
The Board approved the updated policy language regarding prohibition of referral or assistance included in Board policies 2410, 2414 and 2418.

Calendar Modification:  
The Board was informed of MDEs audit of the 2019-20 calendar and revisions that will be distributed to all stakeholders in the next week. MDE identified one calendar day, August 23rd, as not counting as an instructional day. August 23rd was denied as a day because it was completed prior to the effective date of the legislative change, was not offered for Michigan State Continuing Education Clock Hours (SCECHs) and was not planned in a committee comprised of parents, teachers, support staff and administrators. At the beginning of the 2019-20 school year, we identified Monday, February 24, 2020 as a possible full day of instruction for our students and staff if August 23rd was not approved. All district calendars will be updated to reflect February 24th as a full day of instruction.

WPS Insight – December 2019:  
The winter edition of the District communication will be received by Wyoming community members through the mail on December 2, 2019. Thank you to Christie McEwen for her time and effort in putting together this communication which helps to inform the community of the many things happening throughout the school District.

Instructional Rounds:  
Director of Teaching & Learning, Dr. Jennifer Slanger, stated that one way we are continuously growing and improving instructional practices and student learning in the District this year is through instructional rounds. The dialogue we engage in as building teams during instructional rounds supports independent and interdependent growth to best meet the needs of our students to support them in achieving their full potential. Instructional rounds are an opportunity to learn from one another and create a shared understanding around what teachers/students are doing and how we are working together to improve instruction and student learning specific to building goal(s) and/or areas of focus. This glimpse, three times a year, provides all stakeholders with District and building patterns. This data will be used to inform decision making and planning so that we can continuously improve as a school and District.

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WHS BPA Student Trip Request:  
**Action Item - Approved**  
The Board reviewed and approved the WHS BPA student trip request for travel to Detroit to tour Little Caesars Arena and attend both a business conference and a sports marketing conference on December 6, 2019.

Conditional Reinstatement of Student 1819.01:  
**Action Item – Conditionally Reinstated**  
The Board conditionally reinstated the student known as 1819.01 for the purpose of enrolling in the state in which he/she resides. Re-enrollment of the student in Wyoming Public Schools would be dependent upon the student meeting specific criteria.

Closed Session  
The Board went into closed session at 6:39 PM for the purposes of discussing a personnel matter under MCL 15.267(a). The Board came out of closed session at 6:52 PM.

Personnel Transaction – Separation Agreement:  
**Action Item – Approved**  
The Board reviewed and approved the separation agreement presented by a staff member.

**Upcoming Events:**

- The Board Committee Work Sessions:
  - Thursday, November 7, 2019 – 4:30 PM – WPS Admin Building
  - Thursday, December 5, 2019 – 4:30 PM – WPS Admin Building

- **Board Meetings:**
  - Monday, November 11, 2019 – 6:00 PM – WPS Admin Building
  - Monday, December 9, 2019 – 6:00 PM – WPS Admin Building

- **Other:**
  - November 14-15, 2019 – WHS Fall Play – DHFAC – 7 PM
  - Friday, December 6, 2019 – Alpha Wolf 11 Ceremony – 12:30 PM
  - Saturday, December 14, 2019 – Chamber of Commerce Santa Parade – 10 AM