



**WYOMING PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 8, 2024 ~ 6:00 PM**

I. CALL TO ORDER

A. Roll Call

B. Introduction:

1. *We welcome you to a meeting of the Wyoming Public Schools' Board of Education. Please be sure you have signed in and picked up a copy of this evening's agenda on the podium at the front door.*

C. Pledge of Allegiance

II. PRESENTATIONS

A. Presentations From The Floor:

Board of Education meetings are public meetings; however, citizen participation is limited to that section of the agenda designated as "Presentations from the Floor".

If you wish to make a presentation to the Board, please give your name and identify the issue you would like to address. Each statement shall be limited to three (3) minutes in duration. Is there anyone who would like to address the Board at this meeting?

III. COMMITTEE REPORTS

A. Executive / Personnel Committee

B. Finance / Facilities Committee

C. Instruction Committee

IV. EXECUTIVE / PERSONNEL ITEMS

A. Approval of Board Minutes – December 11, 2023 – Action Item

B. Personnel Transactions – Action Item

New Hires:

1. Sandra Bright, Food Service, Effective 1/08/24
2. Carlos Calderon, Paraprofessional, Effective 1/08/24
3. Kent Malosh, Food Service, Effective 12/14/23
4. Dana Stein, Principal - Gladiola, Effective 1/01/24
5. Al Vigh, Dean of Students - West, Effective 1/08/24

Leaves of Absence:

1. Teacher - Oriole Park, Effective 12/11/23 - 1/22/24
2. Student Advocate - West, Effective 12/19/23 - TBD
3. Teacher - Oriole Park, Effective 1/08/24 - TBD
4. Teacher - Oriole Park, Effective 1/08/24 - TBD
5. Operations, Effective 1/12/24 - 1/22/24
6. Teacher - WHS, Effective 1/15/24 - 1/19/24
7. Teacher - WJH, Effective 5/12/24 - 8/19/24

Wyoming Public Schools
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Retirements / Resignations:

1. Kenneth Davis, Custodial, Effective 12/11/23
2. Catherine Gernand, Paraprofessional, Effective 12/11/23
3. Heidi Glynn, Paraprofessional, Effective 12/15/23
4. Mark Kuiper, Paraprofessional, Effective 12/22/23
5. Lisa Ochoa, Paraprofessional, Effective 1/11/24

C. 2024 Board Organizational Resolutions – **Action Item**

D. School Board Appreciation – January 22, 2024

E. Superintendent Evaluation Schedule

F. School Radio Project

V. FINANCE ITEMS

A. Finance Reports – **Action Item**

1. November 2023 Check Register
2. November 2023 Budget To Actual Report

B. Semester 2 Clubs – **Action Item**

VI. INSTRUCTION ITEMS

A. SEAB Recommendation – **Action Item**

B. WHS Trip Request – BPA – Davenport – **Action Item**

C. Amplify CKLA Pilot Request – **Action Item**

VII. UPCOMING EVENTS

Work Sessions:

- Thursday, January 18, 2024 – 4:30 PM
- Thursday, February 8, 2024 – 4:30 PM

Board Meetings:

- Monday, January 22, 2024 – 6 PM
- Monday, February 12, 2024 – 6 PM

Other:

- Feeding America Mobile Food Pantry – WHS – January 22, 2024 – 4:30 PM
- Feeding America Mobile Food Pantry – WHS – February 26, 2024 – 4:30 PM

VIII. INFORMATIONAL GO-AROUND

IX. ADJOURNMENT