

WYOMING PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING AGENDA JANUARY 22, 2024 ~ 6:00 PM

I. CALL TO ORDER:

- A. Roll Call
- **B.** Introduction:

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. Alpha Wolf 11 Champions of Character
- B. School Board Appreciation
- **C.** 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 January 8, 2024 Action Item
- **B.** Personnel Transactions **Action Item**

Retirements / Resignations:

- 1. Kimberly Glazer, Food Service, Effective 12/22/23
- 2. Gracia Langeveld, Paraprofessional, Effective 1/12/24
- 3. Kristin Martel, Food Service, Effective 12/04/23
- 4. Hunter Norton, Custodial, Effective 1/05/24
- C. Superintendent Evaluation Sections A & B
- **D.** Staffing Update / Recruitment Opportunities

Wyoming Public Schools

3575 Gladiola Ave. SW Wyoming, MI 49519 Phone: (616) 530-7555



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V. FINANCE ITEMS:

- A. Financial Reports Action Item
 - 1. December 2023 Check Register
 - 2. December 2023 Budget To Actual Report
- **B.** State Budget Update
- C. WHS Furniture Purchase <u>Action Item</u>

VI. INSTRUCTION ITEMS:

- A. 2024 Summer School Planning
- **B.** K-6 After School Programming
- C. 7-12 WPS Alternative Education Update
- **D.** WHS Scholar Trip Request Robotics To BCCHS <u>Action Item</u>
- E. WHS Scholar Trip Request Robotics To EK <u>Action Item</u>
- F. WHS Scholar Trip Request Robotics To SVSU <u>Action Item</u>
- G. Suspension / Expulsion of Scholar 2324.08 Action Item

VII. UPCOMING EVENTS:

Work Sessions:

- Thursday, February 8, 2024 4:30 PM
- Thursday, February 22, 2024 4:30 PM

Board Meetings:

- Monday, February 12, 2024 6 PM
- Monday, February 26, 2024 6 PM

Other:

- Scholar ½ Day February 15, 2024
- Mid-Winter Break February 16 & 19, 2024
- Feeding America Mobile Food Pantry WHS February 26, 2024 4:30 PM
- Feeding America Mobile Food Pantry WHS March 25, 2024 4:30 PM

VIII. INFORMATIONAL GO-AROUND

IX. ADJOURNMENT

Wyoming, MI 49519 Phone: (616) 530-7555