

WYOMING PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING AGENDA JUNE 24, 2024 ~ 5:00 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. 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. <u>EXECUTIVE / PERSONNEL ITEMS:</u>

- A. Approval of Board Minutes June 10, 2024 Action Item
- **B.** Personnel Transactions **Action Item**

New Hires:

- 1. Bosco Byiringiro, Bus Driver, Eff 5/1/24
- 2. Vincent Chiavola, Bus Driver, Eff 5/1/24

Resignations:

- 1. Sarah Earnest, Asst. Supt, Eff 3/29/24
- 2. Erica Johnson, 1st Grade Teacher at Gladiola, Eff 8/14/24

Retirements:

- 1. Sean O'Keefe, WJH Custodian, Eff 7/31/24
- 2. Randal Miller, Custodial Sub, Eff 6/21/24

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- C. School Safety & Security Briefing Joe Steffes
- **D.** Principal Interview Updates
- E. Policy 4509 Amendment <u>Action Item</u>

V. <u>FINANCE ITEMS:</u>

A. Finance Reports – Action Item

- 1. May 2024 Check Register
- 2. May 2024 Budget To Actual Report
- **B.** ESSER Update
- C. Camera Upgrades Admin & Maintenance Action Item
- **D.** West Elementary Kitchen Flooring <u>Action Item</u>
- E. 2023-2024 Budget Amendment Action Item
- F. 2024-2025 Budget <u>Action Item</u>
- G. GMB Contract Amendment Action Item
- H. Maintenance Truck Purchase Action Item
- I. AED Purchase <u>Action Item</u>
- J. Instrument Purchase Action Item

VI. INSTRUCTION ITEMS:

A. 2024-2025 Student Handbooks - Action Item

VII. UPCOMING EVENTS:

Work Sessions:

- Thursday, July 18, 2024 4:30 PM
- Thursday, August 8, 2024 4:30 PM

Board Meetings:

- Monday, July 22, 2024 5 PM
- Monday, August 8, 2024 5 PM

Other:

- Feeding America Mobile Food Pantry June 24, 2024 4:30 PM WHS
- Feeding America Mobile Food Pantry July 22, 2024 4:30 PM WHS
- First Day of 2024-25 School Year August 20, 2024

VIII. INFORMATIONAL GO-AROUND

IX. ADJOURNMENT

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