

WYOMING PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING AGENDA OCTOBER 14, 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. Maner Costerisan Audit Presentation
- **B.** 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. <u>COMMITTEE REPORTS:</u>

- A. Executive / Personnel Committee
- **B.** Finance / Facilities Committee
- C. Instruction Committee

IV. EXECUTIVE / PERSONNEL ITEMS:

- A. Approval of Board Minutes September 23, 2024 Action Item
- **B.** Personnel Transactions <u>Action Item</u>

New Hires:

- 1. Gloria VanderBoon, Reading Interventionist OP, Eff 9/30/24
- 2. Beverly Burkholder, EL Para Parkview, Eff 10/2/24
- 3. Jessica Bedard, Corewell Health Nurse, Eff 10/28/24
- 4. Mykiea Tyner, FDSV SLA, Eff 10/7/24
- 5. Islea Zuno, FDSV WJH, Eff 10/7/24
- 6. Tyler VanDongen, Cust/Bus, Eff 10/7/24
- 7. Chloe Decker, Special Ed Para at OP, Eff10/8/24
- 8. Dana Nault, FDSV Float, Eff 10/8/24

Position Changes:

1. Erika Desire, FDSV WHS, Eff 9/23/24

Wyoming Public Schools

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Leaves of Absence:

- 1. WHS Teacher, FMLA, Eff 10/28/24-1/5/25
- 2. OP Food Service, FMLA, Eff 12/6/24-3/1/25
- 3. WJH Counselor, FMLA, Eff 8/19/24-11/4/24
- 4. WJH Custodian, FMLA, Intermittent
- **5.** Food Service Floater, LOA 11/4/24-1/5/25
- 6. West Para, FMLA, Intermittent

Resignations:

- 1. Anthony Radeck, Dist Maintenance, Eff 10/18/24
- 2. Caitlin Casnave, FDSV WJH, Eff 10/4/24
- 3. Julie Hatley, Social Worker, WIS/ECC, Eff 10/11/24
- 4. Jacqueline Kudary, Speech Path, WECC, Eff 10/11/24
- 5. Pedro Benda, Custodial, Parkview, Eff 10/11/24
- C. Gladiola Building Spotlight Presentation Creative Studies
- D. Board of Education Professional Development
- E. Fall Count Day Update
- F. AW11 Leadership Retreat
- G. Homecoming Week
- H. End of Quarter One
- I. KIASB Fall Presentation

V. CLOSED SESSION:

The Board plans to enter into closed session under MCL Act 267 Section 8(e) of the Open Meetings Act.

VI. FINANCE ITEMS:

- A. Maner Costerisan Audit Action Item
- **B.** Summer Property Tax Resolution **Action Item**
- C. Additional Radio Infrastructure Action Item
- **D.** Club Approvals **Action Item**
- E. Authorization For Legal Action <u>Action Item</u>

VII. <u>INSTRUCTION ITEMS:</u>

- A. WHS Staff Conference Request Action Item
- **B.** WHS Scholar Trip Request BPA **Action Item**
- C. Fall District Continuous Improvement Update
- D. Reinstatement of Scholar 2324.01 Action Item

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VIII. UPCOMING EVENTS:

Work Sessions:

- Thursday, October 24, 2024 4:30 PM
- Thursday, November 7, 2024 4:30 PM

Board Meetings:

- Monday, October 28, 2024 6 PM
- Monday, November 11, 2024 6 PM

Other:

- Feeding America Mobile Food Pantry October 21, 2024 4:30 PM WHS
- WJH Fall Band Concert October 21, 2024 7 PM WHS Gym
- No School Scholars Professional Development Day November 1, 2024
- Election Day November 5, 2024
- Feeding America Mobile Food Pantry November 25, 2004 4:30 PM WHS
- Thanksgiving Break November 27-29, 2024
- Alpha Wolf 11 Celebration December 13, 2024 12:30 PM WHS
- Wyoming Kentwood Holiday Parade December 14, 2024 10 AM
- Feeding America Mobile Food Pantry December 16, 2024 4:30 PM WHS
- Scholar 1/2 Day (AM Only) December 19 and 20, 2024

IX. INFORMATIONAL GO-AROUND

X. ADJOURNMENT

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