

WYOMING PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING AGENDA JUNE 23, 2025 ~ 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. <u>COMMITTEE REPORTS:</u>

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

IV. EXECUTIVE / PERSONNEL ITEMS:

- A. Approval of Board Minutes June 9, 2025 <u>Action Item</u>
- **B.** Personnel Transactions <u>Action Item</u> <u>New Hires:</u>
 - 1. Breanna Orman, Social Worker at SLA, Eff 8/15/25

<u>Resignations:</u>

- 1. Kaitlin Stolz, WIS Teacher, Eff 8/14/25
- C. 2025-26 MHSAA Membership Renewal Resolution Action Item
- D. 2024-25 Cherry Health Services Update
- E. Policy 4509G (Administrative Staff Handbook) Update and 2025-26 Pay Scales <u>Action Item</u>
- F. 2025-26 WPS Staff Handbook Action Item
- G. Organizational Resolution Amendment <u>Action Item</u>

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V. FINANCE ITEMS:

- A. Finance Report <u>Action Item</u>
 - 1. May 2025 Check Register
 - 2. May 2025 Budget To Actual Report
- B. 2024-25 Budget Amendment Action Item
- C. 2025-26 Budget <u>Action Item</u>

VI. INSTRUCTION ITEMS:

- A. 2025-26 WPS Scholar Handbooks Action Item
- B. 2025-26 SLA Handbook Addendum Action Item
- C. 2025-26 Graduation Alliance Course Catalog <u>Action Item</u>
- **D.** 2025-26 Edgenuity Course Catalog <u>Action Item</u>
- **E.** PIT Course Proposal <u>Action Item</u>
- **F.** WPS AI Principles
- **G.** Strategic Plan Year 2 Update

VII. <u>UPCOMING EVENTS:</u> Work Sessions:

- Thursday, July 24, 2025 4:30 PM
- Thursday, August 7, 2025 4:30 PM

Board Meetings:

- Monday, July 28, 2025 5 PM
- Monday, August 11, 2025 5 PM

Other:

- Feeding America Mobile Food Pantry WHS June 23, 2025 4:30 PM
- First Day of 2025-2026 School Year August 19, 2025

VIII. INFORMATIONAL GO-AROUND

IX. ADJOURNMENT

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