

## Agenda

277.24 PLEDGE OF ALLEGIANCE TO THE FLAG – Gray

Navy Watson and Daisy Watson  
Schweitzer Elementary School, Emily Fa’asoa, Principal

278.24 ROLL CALL/ATTENDANCE – Hines

279.24 RECOGNITIONS AND PRESENTATIONS – Dignan

- I. Extended COVID Learning Plan and Continuity of Services Plan Review – Pawlukiewicz
- II. NWEA K-5 Data Winter 2024 – Schulz

280.24 CITIZEN’S COMMENTS: AGENDA ITEMS – Gray

281.24 CONSENT AGENDA

I. MINUTES

- a. Regular Meeting Minutes – February 26, 2024
- b. Special Board Meeting – February 27, 2024
- c. Special Board Meeting – March 13, 2024

II. HUMAN RESOURCE ITEMS

- a. Resignations: Administrative, Instructional, Non-Instructional and Non-Affiliated Personnel
- b. Placements: Instructional, Non-Instructional, Non-Affiliated Personnel

III. BUSINESS & FINANCE ITEMS

- a. Payment of Invoices [under separate cover]
- b. Investment Report [under separate cover]

IV. DONATIONS

The following donations were made to Wayne-Westland Community Schools Family Resource Center for students and families in need:

- a. Kimberly Pawlukiewicz – Purses and wallets
- b. Tiffany Harshfield – Diapers

The following donations were made to Wayne Memorial High School to help support the Poetry Contest Entrants:

- a. Snazzy Treats and Eats – Gift cards

The following donations were made to Wayne-Westland Community Schools to help support Elementary Athletics:

- a. Westland-Inkster Urgent Care – Monetary donation

The following donations were made to Wayne Memorial High School to help support the Wall of Honor:

- a. Deborah Harvey – Monetary donation
- b. Jeanne Roland – Monetary donation
- c. Darleen Miller – Monetary donation

The following donations were made to Wayne-Westland Community Schools to help support STEM in Elementary Schools:

- a. Sphero, Inc. – littleBits Electronic Music Inventor Kit

I. CURRICULUM, INSTRUCTION AND ASSESSMENT

- a. Field Trips

- i. John Glenn High School 9<sup>th</sup>-12<sup>th</sup> Grade DECA Field Trip [under separate cover]
- ii. John Glenn High School 10<sup>th</sup>-12<sup>th</sup> Grade Bowling Field Trip [under separate cover]
- iii. John Glenn High School 9<sup>th</sup>-12<sup>th</sup> Grade Wrestling State Tournament [under separate cover]
- iv. Franklin Middle School 8<sup>th</sup> Grade Field Trip [under separate cover]

- b. Wayne RESA Parent Advisory Committee Nomination

**RECOMMENDED MOTION: Resolved, that the board approve the consent agenda as presented. Motion by/support by.**

282.24 BOARD OF EDUCATION COMMITTEE REPORT – Gray

- I. Finance Committee Report – May

283.24 REVIEW AND APPROVAL OF BUSINESS SERVICE & FINANCE – Campbell

- I. 2023-2024 Mid-Year General Fund Budget Amendment Presentation

- II. Recommendation to Adopt the 2023-2024 Mid-Year General Fund Budget Amendment - [under separate cover]

**RECOMMENDED MOTION: Resolved, that the board approve Business Service & Finance Item II. as presented. Motion by/support by.**

- 284.24 CITIZEN'S COMMENTS: NON-AGENDA ITEMS (GENERAL) – Gray
- 285.24 SUPERINTENDENT'S REPORT/COMMENTS - Dignan
- 286.24 REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Gray
- 287.24 ADJOURNMENT

**RECOMMENDED MOTION: Resolved, that the board adjourn the meeting. Motion by/support by.**