

## WYANDOTTE PUBLIC SCHOOLS

# Organizational Meeting BOARD OF EDUCATION MEETING

Tuesday, July 19 at 7:00 pm *City Hall-3200 Biddle Ave.* 

#### **AGENDA**

#### A. MEETING

- 1. Call to Order
- 2. Roll Call
- 3. Introductions
- 4. Recitation of the Pledge
- 5. Recitation of the Vision & Mission Statements
- 6. Reading of the Minutes

#### **B. ORGANIZATIONAL MEETING AGENDA**

- 1. Election of Officers:
  - a) President
  - b) Vice President
  - c) Treasurer
  - d) Secretary
- 2. Schedule of 2022-2023 Board of Education Meetings
- 3. Proposed 2022-2023 Board of Education Professional Development Budget

#### **C. SPECIAL ORDERS AND REPORTS**

MASB award to the entire Board

#### D. HEARING OF THE PUBLIC

1. Petition of Visitors

#### E. COMMITTEE OF THE WHOLE/DISCUSSION AGENDA

- 1. MASB Strategic Planning Proposal
- 2. Other

#### F. ACTION AGENDA

- 1. Designation of Depositories
- 2. Psychologist for SE and Gen. Ed. & SLP for TLC and Gen. Ed.
- 3. Athletic Director Hire
- 4. Assistant Principal Hire
- 5. ELL Coordinator
- 6. Secondary Lit.
- 7. Central Office Contracts
- 8. Pizza Contract
- 9. K-5 Music Instruments
- 10. Interactive Projectors for RHS
- 11. Apple Devices for Media Classes
- 12. UTECH copiers and support
- 13. Retirement-Jaciuk

# E. COMMITTEE OF THE WHOLE/DISCUSSION AGENDA (continued)

- 1. Next Regular School Board Meeting TBD
- 2. Other

### **G. CONSENT AGENDA**

- 1. Bills and Vouchers
- H. ANNOUNCEMENTS
- I. ADJOURN