# STRICT OF TREE

# WYANDOTTE PUBLIC SCHOOLS

# **SPECIAL**

# **BOARD OF EDUCATION MEETING**

Tuesday, February 8, 2022 – 6:30 PM Board of Education Building-639 Oak Street

## **AGENDA**

#### A. MEETING

- 1. Call to Order
- 2. Roll Call
- 3. Recitation of the Pledge
- 4. Recitation of the Vision & Mission Statements

#### **B. HEARING OF THE PUBLIC**

1. Petition of Visitors

#### C. ACTION AGENDA

- 1. Care Solace Contract
- 2. PLC Institute
- 3. Snow Removal Tractor
- 3. MASB Board of Directors Election
- 4. Student Discipline Appeal
- 5. Retirement

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

1. Application Screening for Board Member Vacancy

## C. ACTION AGENDA CONTINUED

- 6. Board Vacancy
- E. ADJOURN