

# WYANDOTTE PUBLIC SCHOOLS REGULAR

## **BOARD OF EDUCATION MEETING**

# Tuesday, January 23, 2018 – 7 pm Wyandotte City Hall, 3200 Biddle Avenue

#### **AGENDA**

#### A. MEETING

- 1. Call to Order
- 2. Roll Call
- 3. Recitation of the Pledge
- 4. Recitation of the Vision & Mission Statements
- 5. Reading of the Minutes
- 6. Recognition Board Member Appreciation Month

#### **B. SPECIAL ORDERS & REPORTS**

- 1. Food Service Update
- 2. 1:1 Technology Update

#### C. HEARING OF THE PUBLIC

1. Petition of Visitors

#### D. ACTION AGENDA

- 1. Teacher Retirements (Burrows, Powell)
- 2. Administrative Assistant Retirement (C. Martin)
- 3. Food Service Retirement (S. Martin)
- 4. Speech & Language Pathologist Hire (Salmon)
- 5. WMS Math Teacher Hire (Zsolcsak)
- 6. RHS English Teacher Hire (Grabetz)
- 7. Student Devices & Technology Purchases
- 8. Teacher Devices & Technology Purchases

## E. COMMITTEE OF THE WHOLE/DISCUSSION AGENDA

- 1. Strategic Planning Committee Meeting Update
- 2. Regular School Board Meeting
- 3. Other

#### F. CONSENT AGENDA

- 1. Board of Education Bills
- 2. Bills and Vouchers
- General Fund Budget/Activity Report January, 2018

#### **G. ANNOUNCEMENTS**

#### H. ADJOURN