

# WYANDOTTE PUBLIC SCHOOLS REGULAR BOARD OF EDUCATION MEETING Tuesday, June 18, 2019 – 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
  - a. 5<sup>th</sup> & 8<sup>th</sup> Grade Scholarships
  - b. Board President Cindy Kinney

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

#### C. HEARING OF THE PUBLIC

- 1. 2018-19 & 2019-20 Budgets Hearing
- 2. Petition of Visitors

## D. ACTION AGENDA

- 1. 2018-19 FY Final Revised Budget & 2019-20 FY Proposed budget
- 2. Tax Levy Certification
- 3. Contract Recommendation for Non-Instructional Services (Benefits Cons.)
- 4. Administrative Assistant Retirement (Kowalewski)
- 5. Paraprofessional Retirement (Siler)
- 6. Professional Staff Contract
- 7. Professional Learning Community Conference
- 8. Operations Supervisor Position
- 9. Finalsite Website Launch
- 10. Organizational Meeting Date

## E. COMMITTEE OF THE WHOLE/DISCUSSION AGENDA

- 1. Work Session Update
- 2. Other
- F. CONSENT AGENDA
  - 1. Bills & Vouchers
  - 2. Teacher Resignation (Pearson)

## G. ANNOUNCEMENTS

- H. CLOSED SESSION
  - 1. Superintendent's/Personnel Contracts

## D. ACTION AGENDA (continued)

- 11. Operations Supervisor Work Agreement (McLain)
- 12. Superintendent's Contract
- I. ADJOURN