# WYANDOTTE PUBLIC SCHOOLS

# Regular

# **BOARD OF EDUCATION MEETING**

Tuesday, March 14, 2023 at 5:30 pm BOE- 639 Oak Street Reconvening at 7:00 at 3200 Biddle Ave-City Hall 3200 Biddle Ave

#### **AGENDA**

# A. MEETING-Begins at 5:30 at the Board of Education Building(DDA was using the Chambers)

- 1. Call to Order
- 2. Roll Call
- 3. Recitation of the Pledge

### B. Closed Session-Attorney Client Privilege

Meeting will recess and reconvene at City Hall-3200 Biddle Ave.

# A. MEETING-Continues at 7:00 at City Hall - 3200 Biddle Ave

- 4. Vision & Mission Statements
- 5. Reading of the minutes

#### C. SPECIAL ORDERS AND REPORTS

- 1. School Benchmark Report for Extended COVID-19 Learning Goals
- 2. Other.

#### D. HEARING OF THE PUBLIC

1. Petition of Visitors

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

1. Revisions and Additions to School-Community Relations and General Policies (1000 and 2000 Series)

#### F. ACTION AGENDA

- 1. Secretary Waiver for Diplomas
- 2. Food Service Equipment Upgrade at WMS
- 3. Security Cameras
- 4. 5<sup>th</sup>/9<sup>th</sup> Grade Chromebook Bids
- 5. 1<sup>st</sup> & Final Reading -New and Amended 1000 and 2000 policies
- 6. Elementary Math
- 7. Teacher Hire
- 8. Director of Finance Hire
- 9. Retirements

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

1. Next Regular School Board Meeting – April 11, 2023 at 7:00 – City Hall

## **G. CONSENT AGENDA**

1. Bills and Vouchers

#### H. ANNOUNCEMENTS

#### I. ADJOURN