

# **BOARD BRIEFS**

A Brief summary of highlights of Wyandotte Board of Education Meetings Board of Education 2022-2023: President-Cynthia Kinney; Vice President-Theresa Crnkovich; Secretary-Kathleen Kane; Trustees-Dana Browning, Patrick Sutka & Michael Swiecki, Frank Tarnowski

# December 13, 2022 Regular School Board Meeting 7:00

## <u>Attendance</u>

**Present:** Crnkovich, Kinney, Sutka, Tarnowski **Excused:** Browning, Kane, Swiecki

#### **Special Orders & Reports**

- 2021-2022 Audit Reports-Michael Georges from Yeo & Yeo and Finance Director Ken Laub
- Congratulations to Board Member Patrick Sutka for his many years of service to WPS and to the community.

#### Hearing of the Public

- Maria Sutka
- Todd Browning

#### Committee of the Whole/Discussion Agenda

Risk Assessment Audit-Director Bowers

## Action Agenda

- Risk assessment Audit
- Administrator Hire-Katharine Bradd-Jo Brighton

#### Committee of the Whole/Discussion Agenda(cont.)

- Next Strategic Planning Committee Meeting-January 10, 2023 – 6:30 at BOE
- Next Regular School Board Meeting-January 17, 2023, 2023 – 7:00 at City Hall

#### Consent Agenda

Bills & Vouchers-\$9,233,577.05

#### **Announcements**

 Dr. Cost wished everyone a Merry Christmas and stated that Christmas break would begin after school on Friday, December 23<sup>rd</sup> and classes will resume Monday, January 9<sup>th</sup>.