

The School District of the City of Wyandotte

Board of Education Work Session

Tuesday December 3, 2024 BOE-639 Oak Street-6:30 PM

AGENDA

Motions tonight will be made by Member Webber and supported by Member Browning

A. MEETING

- 1. <u>Call to Order</u>. The Work Session of the Board of Education scheduled for Tuesday, December 3, 2024 will be held at the BOE, 639 Oak Street at 6:30 PM.
- 2. <u>Roll Call</u>. The recording secretary will call the roll of the Board of Education. If members are unable to attend, please advise Dr. Anderson.
- **3.** <u>**Recitation of the Pledge**</u>. President Crnkovich will lead or ask a Board Member to lead the Board and audience in the recitation of the Pledge of Allegiance.
- 4. <u>**Reading of the Minutes.**</u> The proposed summary from the November 26, 2024 Work Session and minutes from the Closed Session are included in your packet. Member Martinez reviewed the summary and minutes and found them to be in order, and acceptable as presented.

"I move the minutes from November 26, 2024 Meeting, Closed Session and Work Session Summary be approved as presented. (or amended)

DB, KK, CK, WL, CM, KW, TC

Roll call vote:

B. HEARING OF THE PUBLIC

ΡF

1. Petition of Visitors.

C. Committee of the Whole

- **1. Board Self Evaluation.** Discuss the results of the Board Self Evaluation with an MASB appointed facilitator.
- 2. <u>WPS Foundation.</u>
- 3. Job Postings.-Carol Makuch and Cindy Taylor

YEAS:

NAYS:

4. <u>Superintendent Contract.</u>

D. Adjourn