

### The School District of the City of Wyandotte

# **Board of Education Work Session**

## Tuesday February 4, 2025 BOE-639 Oak Street-6:30 PM

AGENDA

Motions tonight will be made by Member LoCicero and supported by Member Martinez

#### A. MEETING

- **1.** <u>Call to Order.</u> The Work Session of the Board of Education scheduled for Tuesday, February 4, 2025 will be held at the BOE, 639 Oak Street at 6:30 PM.
- **Roll Call**. The recording secretary will call the roll of the Board of Education. If members are unable to attend, please advise Dr. Anderson.
- **Recitation of the Pledge**. President Crnkovich will lead or ask a Board Member to lead the Board and audience in the recitation of the Pledge of Allegiance.
- **Reading of the Minutes.** The proposed minutes from the January 21, 2025 meeting are included in your packet. Member Martinez reviewed the minutes and found them to be in order, and acceptable as presented.

"I move the minutes from January 21, 2025 Meeting be approved as presented. (or amended)						
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1. <u>Petition of Visitors</u>.

#### C. Committee of the Whole

Bernie Bowers.-AC update and other bid information

- 1. Mark Rodriguez. Combi Ovens-WMS and RHS
- 2. WPS Foundation.
- 3. School of Choice.
- 4. <u>IDEA Full Funding Act.</u>
- 5. MASB Board of Directors Elections-Region 8
  - Jason Babbage-Allen Park School District
  - Anisha Hannah-Pontiac School District
  - Paul Kolin-Bloomfield Hills School District
  - Roderick Means-Westwood Community School District
  - Randel Meisner-Fitzgerald School District
  - Scott Wallace-Fraser School District
  - Ursula (Wester)Rogers-Romulus School District
  - Lisa Valerio-Nowc-Clintondale School District
- **6. Board Self Evaluation.** Group Agreements-Carrie
- **7. Board Goals.**-Theresa