



The School District of the City of Wyandotte
Board of Education Work Session
Tuesday August 6, 2024
BOE-639 Oak-7:00 PM
A G E N D A

A. MEETING

1. **Call to Order.** The Work Session of the Board of Education scheduled for Tuesday, August 6, 2024 will be held at the BOE (639 Oak) at 7:00 PM.
2. **Roll Call.** The recording secretary will call the roll of the Board of Education. If members are unable to attend, please advise Dr. Anderson.
3. **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.
4. **Reading of the Minutes.** The proposed minutes from the Meeting and Closed Session held on July 16, 2024 are included in your packet. Member Webber reviewed the minutes and found them to be in order, and acceptable as presented.

"I move the minutes from July 16, 2024 Meeting and Closed Session be approved as presented. (or amended)"

	YEAS:		P	F
Roll call vote:	NAYS:	DB, KK, CK, WL, CM, KW, TC	<input type="checkbox"/>	<input type="checkbox"/>


B. HEARING OF THE PUBLIC

1. **Petition of Visitors.**

C. COMMITTEE OF THE WHOLE/DISCUSSION AGENDA


1. **Amended General Policies (8007)**
2. **Operating Millage Renewal**
3. **Other**

D. ACTION AGENDA

1.  **1st & Final Reading –Amended General Policies (8007)-** We recommend a 1st & Final Reading for the amended General Policies (8007) be held at tonight’s meeting.


"I recommend a 1st & Final Readings for the amended General Policies (8007) be held at tonight’s meeting."

	YEAS:		P	F
Roll call vote:	NAYS:	DB, KK, CK, WL, CM, KW, TC	<input type="checkbox"/>	<input type="checkbox"/>

2.  **Amended General Policies (8007)**- We recommend the amended General Policies (8007) be approved tonight. This will take effect upon adoption.

“I recommend the amended General Policies (8007) be approved tonight. This will take effect upon adoption.”

Roll call vote: YEAS: P F
NAYS: DB, KK, CK, WL, CM, KW, TC

3.  **Operating Millage Renewal Resolution.** A Resolution placing an Operating Millage Renewal Proposal on the Ballot at the regular school election to be held on Tuesday, November 5, 2024, approving the Proposal language, and directing District officials to take certain actions to file with the District’s Election Coordinator by the statutory deadline of 4:00 p.m., on Tuesday, August 13, 2024.

“I move approval of a Resolution placing an Operating Millage Renewal Proposal on the Ballot at the regular school election to be held on Tuesday, November 5, 2024, approving the Proposal language, and directing District officials to take certain actions to file with the District’s Election Coordinator by the statutory deadline of 4:00 p.m., on Tuesday, August 13, 2024.”

Roll call vote: YEAS: P F
NAYS: DB, KK, CK, WL, CM, KW, TC

C. COMMITTEE OF THE WHOLE/DISCUSSION AGENDA (cont.)

1. **Superintendent Evaluation Training –** MASB representative Rod Green.

F. Adjourn