

The School District of the City of Wyandotte

## **Board of Education Work Session**

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

#### AGENDA

Motions tonight will be made by Member Webber and supported by Member Beaven-Parshall

# A. MEETING

- 1. <u>Call to Order</u>. The Work Session of the Board of Education scheduled for Tuesday, March 4, 2025 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 minutes from the February 18, 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 February 18, 2025 Meeting be approved as presented. (or amended)								
	Roll call vote:	YEAS: NAYS:	NB-P, KK, CK, WL, CM, KW, TC	P F				
B. HEARING OF THE PUBLIC								
1.	Petition of Visitors.							

### C. Committee of the Whole

- 1. Quarter 1 Professional Learning George Purdu/Cindy Taylor 504 Summary
- 2. Brandy Nusser First Budget Revision 2024-2025 SY.
- **3.** <u>Justin Ellsworth -</u>Architecture/Drafting Computer Lab. Computer updates.
- 4. <u>Strategic Plan Update</u> Cabinet Members
- 5. <u>Board Self Evaluation</u> Group Agreements-Carrie
- 6. Board Goals.-Theresa

**D. Closed Session** 

1. A Closed Session is Necessary to discuss contract negotiations.

"I move the Board of Education convene in Closed Session under Section 8(h) of the Open Meetings Act for the purpose of contract negotiations.

After the Closed Session is adjourned, President Crnkovich will reconvene the Regular Board of Education Meeting.

"I move the Board of Education return to regular session and that the minutes reflect the Board's compliance with the Open Meetings' Act."									
	YEAS:		P F						
Roll call vote:	NAYS:	NB-P, KK, CK, WL, CM, KW, TC							
E. Adjourn									