



The School District of the City of Wyandotte
Board of Education Work Session
Tuesday September 10, 2024
BOE-639 Oak-6:30 PM
A G E N D A

A. MEETING

1. **Call to Order.** The Work Session of the Board of Education scheduled for Tuesday, September 10, 2024 will be held at the BOE (639 Oak) at 6:30 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 summary from the Work Session held on August 27, 2024 is included in your packet. Member Martinez reviewed the minutes and found them to be in order, and acceptable as presented.

"I move the summary from August 27, 2024 Work Session be approved as presented. (or amended)

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

B. HEARING OF THE PUBLIC

1. **Petition of Visitors.**

C. SPECIAL ORDERS & REPORTS

1. **Building Tours.** Director of Operations, Bernie Bowers will lead a tour of facility updates.
2. **District Cost Efficiencies.** Dr. Anderson will update the Board on District wide cost efficiencies.
3. **Enrollment.** Dr. Anderson will update the Board on current enrollment
4. **Chromebook purchase due to additional enrollments.** Director of Technology Justin Ellsworth will provide information on the necessity of additional Chromebooks.
5. **Proposal to use IVS cabling vendor.** Director of Technology, Justin Ellsworth will provide information on the necessity to hire IVS for various repairs and additions of phone and networked cables as needed.
6. **Website and Staff Resource Site updates.** Director of Technology, Justin Ellsworth will give an update on the website.
7. **Technology Staffing Update.**
8. **Garfield PA System.** Director of Technology, Justin Ellsworth will give an update on Garfield's PA System Failure and Replacement.
9. **Other**

D. Adjourn