

The School District of the City of Wyandotte

Board of Education Work Session

Tuesday December 2, 2025 BOE-639 Oak Street-6:30 PM A G E N D A

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

SCHOOL BOARD GROUP AGREEMENTS

- Assume positive intent.
- Listen and restate for clarity and affirmation.
- Remember that we are on one team working toward a common goal.
- Address topics, not people. Promote mutual respect.
- Stay on topic and be open to redirection.
- Support Board decisions.
- No Surprises.

A. MEETING

- 1. <u>Call to Order</u>. The Work Session of the Board of Education scheduled for Tuesday, December 2, 2025 will begin at the Board of Education (639 Oak Street) 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.
- **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. <u>Reading of the Minutes.</u> The proposed minutes from the November 18, 2025 Meeting and Closed Session are included in your packet. Member LoCicero reviewed the summary and minutes and found them to be in order, and acceptable as presented.

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| "I move the minutes from the November 18, 2025 Meeting and Closed Session be approved as presented. (or | | | | | | | | |
| amended) | | | | | | | | |
| | Roll call vote: | YEAS: NAYS: | NB-P, KK, CK, WL, CM, KW, TC | P F | | | | |
| | | | B. HEARING O | F THE PUBLIC | | | | |
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Petition of Visitors.

C. Committee of the Whole

- 1. Chromebooks-Technology Services proposes the purchase of 149 Special Education student Chromebooks for use at Jo Brighton, Madison, and The Lincoln Center from Sehi Computers at an approximate cost of \$57,037.20, if purchased before Dec. 12. After Dec. 12, the cost will increase by \$4,172 for the Chromebooks. Cases may also increase. We are seeing rapid and unpredictable cost increases in the last several months. Federal ACT 18 funds will be used for the purchase. However, the total budget approved cannot increase (\$58,272,60). Therefore, any increase will reduce the number of Chromebooks purchased.
- 2. 31aa-Discussion

| | D. ACTION AGENDA | | | | | | | | | |
|--|---|----------------|------------------------------|--|----------|--|--|--|--|--|
| 1. | <u>31aa-</u> In the Committee of the Whole portion of our meeting tonight we discussed 31aa and the "Resolution D: Opt-In Subject to Rescission." | | | | | | | | | |
| | "I move to approve Resolution D: Opt-In Subject to Rescission of 31aa as presented." | | | | | | | | | |
| | Roll call vote: | YEAS: NAYS: | NB-P, KK, CK, WL, CM, KW, TC | P F | <u>'</u> | | | | | |
| 2. | <u>Chromebooks-</u> In the Committee of the Whole portion of our meeting tonight we discussed Technology Services proposing the purchase of 149 Special Education student Chromebooks for use at Jo Brighton, Madison, and The Lincoln Center from Sehi Computers at an approximate cost of \$57,037.20, if purchased before Dec. 12. Federal ACT 18 funds will be used for the purchase. | | | | | | | | | |
| | "I move approval of the purchase of 149 Special Education student Chromebooks for use at Jo Brighton, Madison, and The Lincoln Center from Sehi Computers at an approximate cost of \$57,037.20, if purchased before Dec. 12. Federal ACT 18 funds will be used for the purchase." | | | | | | | | | |
| | Roll call vote: | YEAS: NAYS: | NB-P, KK, CK, WL, CM, KW, TC | P F | | | | | | |
| E. CLOSED SESSION | | | | | | | | | | |
| 1. | Superintendent's Every evaluation. | aluation. | A Closed Session is requ | quested for the purpose processing the Superintender | nt's | | | | | |
| "I move the Board of Education convene in Closed Session under Section 8(h) of the Open Meetings Act for the purpose of performing the Superintendent's Annual Evaluation." | | | | | | | | | | |
| <u> </u> | Roll call vote: | YEAS: NAYS: | NB-P, KK, CK, WL, CM, KW, TC | P F | | | | | | |
| | After the Closed Sess Meeting. | ion is adjo | ourned, President Crnko | covich will reconvene the Regular Board of Education | | | | | | |
| "I move the Board of Education return to regular session and that the minutes reflect the Board's compliance with the Open Meetings Act." | | | | | | | | | | |
| | Roll call vote: | YEAS: NAYS: | NB-P, KK, CK, WL, CM, KW, TC | P F | | | | | | |
| | F. Adjourn | | | | | | | | | |
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