



The School District of the City of Wyandotte
Board of Education Work Session

Tuesday January 7, 2025
BOE-639 Oak Street-6:30 PM

A G E N D A

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

A. MEETING

- 1. Call to Order.** The Work Session of the Board of Education scheduled for Tuesday, January 7, 2025 will be held at the BOE, 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.
- 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 December 10, 2024 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 December 10, 2024 Meeting be approved as presented. (or amended)

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

B. HEARING OF THE PUBLIC

- 1. Petition of Visitors.**

C. Committee of the Whole

- 1. PFM Financial Advisors.** Kari Blanchett
- 2. Board Self Evaluation.** Group Agreements-Carrie
- 3. Board Goals.**-Theresa
- 4. Sinking Fund.**-Bernie
- 5. Air Conditioning** - Jim
- 6. Website Tour** - Justin
- 7. MDE Office of Career and Technical Education Civil Rights Compliance Review.**-George
- 8. Communication Flow** - Theresa and Jim
- 9. WPS Foundation.**

D. Adjourn