



# BOARD BRIEFS

A Brief summary of highlights of Wyandotte Board of Education Meetings

Board of Education 2018-2019: President—Cynthia Kinney; Vice President—Robert Kirby;

Treasurer—Patrick Sutka; Secretary – Dana Browning; Trustees—Theresa Crnkovich, Stephanie Miello, Michael Swiecki

## April 9, 2019

### Regular School Board Meeting

#### Attendance

**Present:** Browning, Crnkovich, Kirby, Miello, Sutka, Swiecki, Kinney **Excused:** None

#### Hearing of the Public

❖ No one addressed the Board.

#### Action Agenda

✚ Approval of Rob Kirby to purchase his iPad for \$99.

✚ Approval of a Hunter Scissor Lift from Equipment Distributors, Inc., RHS Auto Shop, \$29,656.45, from the CTE Added Cost Funds.

✚ Approval of 650 HP Student Chromebooks, Google Licenses & Cases from Sehi Computer Products, 5<sup>th</sup> & 9<sup>th</sup> Grade Students, \$207,525.50, from the WC Enhancement Millage Funds.

✚ Approval of 650 Admin/Teacher 4-year Chromebook Licenses from Tierney Brothers, 5<sup>th</sup> & 9<sup>th</sup> Grade, \$19,662.50, from the WC Enhancement Millage Funds.

✚ Approval of 14 Classroom Audio Enhancement System Bundles from Tierney Brothers, Wilson Classrooms, \$27,789.30, from Title I Funds.

✚ Approval of 2 Classroom Audio Enhancement System Bundles from Tierney Brothers, Wilson Music Room & LRC, \$4,359.90, from At-Risk Funds.

✚ 2<sup>nd</sup> & Final Reading – Conflict of Interest, Bylaws Revision (1000.01).

✚ 2<sup>nd</sup> & Final Reading – Paid Medical Leave (PML) Policy (4000.03).

#### Executive Session

- Superintendent’s Evaluation – Part 1

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## April 16, 2019

### Special School Board Meeting

#### Attendance

**Present:** Browning, Crnkovich, Kirby, Miello, Sutka, Swiecki, Kinney **Excused:** None

#### Hearing of the Public

❖ No one addressed the Board.

#### Action Agenda

✚ Approval of the Resolution to Consider Designation of Electoral Representative for the June 3, 2019 WC RESA Biennial Election.

#### Executive Session

- Superintendent’s Evaluation – Part 2