



BOARD BRIEFS

A Brief summary of highlights of Wyandotte Board of Education Meetings

Board of Education 2017-2018: President—Michael Swiecki; Vice President—Cynthia Kinney;

Treasurer—Stephanie Miello; Secretary—Kathryn Bedikian. Trustees—Dana Browning, Robert Kirby, Patrick Sutka

March 27, 2018

SPECIAL School Board Meeting

Attendance

Present: Bedikian, Kinney, Miello, Sutka, Swiecki **Excused:** Browning, Kirby

Special Orders & Reports

- Technology Director Jeff Trudell, SpEd Teacher Shawn Patterson, and Supt. Admin. Asst. Chris Hensley, presented different website vendors.

Hearing of the Public

✚ No one addressed the School Board.

Action Agenda

- Approval of Finals site for the new district website, in the amount of \$52,500 – 1st year, \$12,500 – each additional year through June 30, 2023.
- 2nd & Final Reading of Bylaws, Conflict of Interest & 14 new Policies – Attendance, Student Appearance, Outside Activities, Social Media, Federal Procurement Standards, School District Credit Cards, Summer Property Tax Levy, Meal Charge, Online Fundraising, Energy Efficient Resources, Electronic Cigarettes, Vaporizers, Etc., Private Transportation, Recognitions, Remembrances and Plaques, and Solicitations.
- Retirements of Madison/RHS SpEd Teacher Phyllis Rose; JoB Parapro Betty Bielski; Madison Parapro Colleen Decker; and Madison Admin. Asst. Debra Pickerill.

- Approval of waiving Office of Secretary for the purpose of signing diplomas.

Committee of the Whole/Discussion Agenda

- Regular School Board Meeting – Tues. April 10, 2018, 6 pm, at the Board of Education.

Consent Agenda

- ❖ Board of Education Bills - \$50.00.
- ❖ Bills/Vouchers approved - \$1,595,664.29.
- ❖ Resignation of TLC SpEd Teacher Jeries Nahhas.

Announcements

- Spring Break, No School District-Wide, Friday, March 30 through Friday, April 6, 2018.
- District-Wide Enrollment Fair, Thursday, April 19, 2018, 6 pm, at Roosevelt High School
- Kindergarten/Young 5's Roundup, Tuesday, April 24, 2018, 9:30 am and 5:30 pm sessions at each elementary school.