



**WYANDOTTE PUBLIC SCHOOLS**  
**REGULAR**  
**BOARD OF EDUCATION MEETING**  
**Tuesday, March 19, 2019 – 7 pm**  
**Wyandotte City Hall, 3200 Biddle Avenue**

**AGENDA**

**A. MEETING**

1. Call to Order
2. Recitation of the Pledge
3. Roll Call
4. Recitation of the Vision & Mission Statements
5. Reading of the Minutes
6. Recognition
  - a. Madison Center/Washington Elementary School Unified Gym/Peer to Peer

**B. SPECIAL ORDERS & REPORTS**

1. 3<sup>rd</sup> Grade Reading Update
2. General Fund Budget Revision 2018-2019 SY

**C. HEARING OF THE PUBLIC**

1. Petition of Visitors

**D. ACTION AGENDA**

1. General Fund Budget Revision 2018-19 SY
2. Director of Human Resources Retirement (Eyster)
3. Instructional Aide Retirement (M. Johnson)
4. Special Education Teacher Hires (Zacny, Kujawa)
5. School Safety Liaison
6. K-5 Literacy Coaches
7. Banking RFP
8. Roosevelt High School Cafeteria Remodeling
9. Conflict of Interest – Bylaws Revision – 1<sup>st</sup> Reading
10. Paid Medical Leave Policy– 1<sup>st</sup> Reading
11. Guidance Center
12. Secretary Waiver for Diplomas

**E. COMMITTEE OF THE WHOLE/DISCUSSION AGENDA**

1. Conflict of Interest – Administrative Procedure – Prohibited Conflicts of Interest
2. Work Sessions Update
3. Future Meetings
4. Other

**F. CONSENT AGENDA**

1. Board of Education Bills
2. Bills & Vouchers

**G. ANNOUNCEMENTS**

**H. ADJOURN**