

Board of Education Work Session

Tuesday, March 5, 2019 - 6:30 pm
Board of Education Conference Room
639 Oak Street, Wyandotte

A G E N D A

A. MEETING

1. **Call to Order.** The Work Session of the Board of Education scheduled for Tuesday, March 5, 2019, will be held in the Conference Room of the Board of Education.
2. **Roll Call.** The recording secretary will call the roll of the Board of Education. If members are unable to attend, please advise Dr. Cost.
3. **Recitation of the Pledge.** President Kinney will lead or ask a Board Member or staff member to lead the Board and audience in the recitation of the Pledge of Allegiance.

B. HEARING OF THE PUBLIC

1. **Petition of Visitors.** At this time members of the community are provided an opportunity to address the Board of Education.

C. DISCUSSION

1. **General Fund Budget Amendment FY 2018-19 (6:30 – 7:00 pm).** Director of Finance Sandy White will review and discuss the 1st Budget Revision of the 2018-19 School Year. A hard copy of the budget will be provided at the meeting.
2. **Revisiting Bills/Ledgers & Employee Disclosure (7:00 – 7:15 pm).** Board Members Dana Browning and Patrick Sutka would like to continue to discuss employee disclosures on Bills/Ledgers, from the Work Sessions of January 8 and February 5, 2019.
3. **Limited School of Choice Update (7:15 – 7:45 pm).**
 - a. Grade Level Targets
 - b. 30-Day Window Time period
4. **Overview of Superintendent Evaluation Process (7:45 – 7:55 pm).** Dr. Cost will review the Superintendent Evaluation process and timeline.
5. **Roosevelt High School Cafeteria Update (7:55 – 8:00 pm).** Mr. Bowers will give an update on this proposed project.

6. **Banking RFP Extension (8:00 – 8:05 pm).** Ms. White will talk about extending the current Banking Contract.
7. **Other.**

D. ADJOURN