

# Board of Education Work Session

Tuesday, February 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, February 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. **School of Choice/Class sizes (6:30 – 7:45 pm).** Continuation of the discussion from the Strategic Planning Committee Meeting of January 8, 2019, with more information, on the following:
  - a. Data 2018/2019
  - b. Class Size
  - c. 2019/2020 School Year recommendation
  - d. Enrollment Fair 2019
  - e. Public Relations Budget
  - f. Spend Down 2019-20
  - g. Instruction & Assessment Coordinator
2. **Revisiting Bills/Ledgers & 3<sup>rd</sup> Party Staff/Employee Disclosure (7:45 – 8:15 pm).** Board Members Dana Browning and Patrick Sutka would like to continue to discuss 3<sup>rd</sup> party staff/employee disclosures on Bills/Ledgers, from the Work Session of January 8, 2019.
3. **Revisiting Board of Education Bills (8:15 – 8:30 pm).** Board Member Michael Swiecki would like to discuss the current method of separating Board of Education Bills on the Action Agenda.
4. **Other.**

### D. ADJOURN