



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

**AGENDA**

**A. MEETING**

1. Call to Order
2. Roll Call
3. Recitation of the Pledge
4. Recitation of the Vision & Mission Statements
5. Reading of the Minutes
6. Recognition
  - a. Early Childhood Center
  - b. Kiwanis Check Presentation

**B. SPECIAL ORDERS & REPORTS**

1. 2018-2019 Audit Reports
2. Sinking Fund Ballot Proposal Presentation

**C. HEARING OF THE PUBLIC**

1. Petition of Visitors

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

1. New & Amended Policies

**E. ACTION AGENDA**

1. District Nurse hire (Kahn)
2. Independent and Federal Programs Audit Reports
3. Sinking Fund Ballot Proposal
4. New & Amended Policies – 1<sup>st</sup> Readings: Cardiac Emergency Response Plan, Physical Examinations and Screenings, Alcohol and Drug Free Workplace, Automated Clearing House (ACH) Arrange/Electronic Transaction of Funds, Federal Procurement Standards, Meal Charge/Food Services, Digital Communications
5. Summer Tax Collection

**D. COMMITTEE OF THE WHOLE/DISCUSSION AGENDA (continued)**

2. Work Session Update
3. Future Work Session
4. Next Regular School Board Meeting
5. Other

**F. CONSENT AGENDA**

1. Board of Education Bills
2. Bills & Vouchers
3. Head Girls Varsity Basketball Coach (Makuch)
4. Administration Reports for 2019/20 School Board Goals
5. Disclosure

**G. ANNOUNCEMENTS**

**H. CLOSED SESSION**

1. Superintendent's 2<sup>nd</sup> Quarterly Evaluation

**I. ADJOURN**