

Board of Education Work Session

Tuesday, December 3, 2019 – 6:30 pm
Board of Education, 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, December 3, 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 Sutka 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. **3-Year Policy Rotation.** Dr. Cost will present the committee assignments and timeline.
2. **Background Check discussion.** Dr. Cost and Director of Human Resources, Tonya Brodie, will present a power point on the current process for screening volunteers.
3. **2nd Semester School of Choice 2019/2020.** Information will be presented on 2019/2020 2nd Semester School of Choice for consideration.
4. **Sinking Fund Update.** Dr. Cost will have a budget, timeline, traditional media, legal opinion, and other information relative to the Sinking Fund Ballot proposal.
5. **Requests for Proposals (RFPS's).** Dr. Cost and President Sutka will lead a discussion on RFP's for Banking, Food Service Mgt., Legal, and Security which are due 6/30/2020.
6. **Other.**

D. ADJOURN