



**WYANDOTTE PUBLIC SCHOOLS**  
**REGULAR**  
**BOARD OF EDUCATION MEETING**  
**Tuesday, December 10, 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 – BASF Science Academy

**B. SPECIAL ORDERS & REPORTS**

1. Presentation of RHS 2020/2021 Proposed Course

**C. HEARING OF THE PUBLIC**

1. Petition of Visitors

**D. ACTION AGENDA**

1. Advanced Placement Statistics Course
2. Maintenance Employees Retirements (Childers, Neifert)
3. 2019 Ford Econoline Truck
4. Act 18 Technology Purchases
5. Title I Technology Purchases
6. New & Amended Policies – 2<sup>nd</sup> & Final 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

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

1. Work Session Update
2. Strategic Planning Committee Meeting
3. Next Regular School Board Meeting
4. Other

**F. CONSENT AGENDA**

1. Board of Education Bills
2. Bills & Vouchers
3. Head Boys Varsity Soccer Coach (M. DeSana)
4. Teacher Resignation (Roberts)
5. Administration Reports for 2019/20 School Board Goals

**G. ANNOUNCEMENTS**

**H. CLOSED SESSION**

1. Union Negotiations

**I ADJOURN**