



BOARD BRIEFS

A Brief summary of highlights of Wyandotte Board of Education Meetings

Board of Education 2020-2021: President—**Dana Browning**; Vice President—**Robert Kirby**;

Treasurer—**Cynthia Kinney**; Secretary – **Theresa Crnkovich**; Trustees—**Stephanie Miello, Patrick Sutka, Michael Swiecki**

November 17, 2020

Virtual Meeting 7:00

Attendance

Present: Browning, Crnkovich, Kinney, Miello, Sutka, Swiecki

Excused: Kirby

Special Orders & Reports

- 2019-2020 Audit Reports-Yeo & Yeo auditors
- State of the District-Dr. Cost gave an update on returning to Remote Learning.

Hearing of the Public

- ✓ Recording Secretary, Rebecca Bearden announced no comments had been submitted.

Action Agenda

- ✓ Independent and Federal Programs Audit Reports
- ✓ Purchase of Chromebooks & Laptops- (TLC, Jo Brighton & Madison)
- ✓ Purchase of Chromebooks for kindergarten, 5th and 9th grade students)
- ✓ Purchase of sound amplification and installation for Wilson
- ✓ Approval of 2019-2020 Superintendent Evaluation

- ✓ Speech and Language Pathologist Hire- (DeSana)
- ✓ New & Amended Policies-1st Reading

Committee of the Whole/Discussion Agenda

- Work Session update
- Work Session on 12/1 cancelled
- Next Board Meeting 12/8-Virtual

Consent Agenda

- Bills & Vouchers approved

Closed Session

- Union Negotiations