## **ALLEN PARK PUBLIC SCHOOLS**

Riley Education Center • 9601 Vine Avenue Allen Park, MI 48101 313-827-2150 • 313-827-2151 (FAX)

## ALLEN PARK BOARD OF EDUCATION WORK SESSION MINUTES • February 12, 2024

DRAFT	APPROVED 🔀
The work session of the Allen Park Board of Education was held on Monday, January Riley Education Center Gym/Cafeteria located at 9601 Vine, Allen Park, MI 48101.	29, 2024 at 6:00 p.m. at the
The work session was called to order/Instruction for Public Comments: President Warren	
Pledge of Allegiance	
Roll Call/Present: Babbage, Filipiak, Luecke, MacDonald, Martin, Warren Absent: Klein	
There we no additions or deletions to the agenda.	

	There we no additions or deletions to the agenda.
2024-022	Motion by Martin, supported by Filipiak, that the work session agenda be approved as presented: Yeas: Babbage, Filipiak, Luecke, MacDonald, Martin, Warren Absent: Babbage Nays: None MOTION CARRIED.
	Discuss Schools of Choice for the 2024-2025 School Year  The board reviewed the projected numbers provided by Pupil Accountant, Kelly Shene which showed limited availability for out of district openings in grades K – 8. The board will vote whether or not to open Schools of Choice for the 2024-2025 school year at the March 11 <sup>th</sup> meeting for those grades only.
	Finance Committee Update The Finance Committee met to discuss the compensation adjustment for the Director of Finance Position and the findings were discussed with the rest of the board. Three proposals were discussed, one from the Superintendent, one from Treasurer Martin and one from trustee Babbage and all board members' questions were addressed.
	Discuss Regular Agenda Items Items on the regular agenda were discussed
	Citizens' Comments: There were no citizen's comment at this time.
2024-023	Motion by Warren, supported by Klein that the meeting be adjourned at 7:07 p.m. Yeas: Babbage, Filipiak, Klein, Luecke, Martin, Warren Absent: MacDonald Nays: None MOTION CARRIED.

Respectfully Submitted,

Laurá M. Luecke, Board Secretary