




Electronic Meeting or 
Romulus High School
9650 Wayne Road
Romulus, MI 48174
Phone: 734-532-1600

Benjamin P. Edmondson, Ed.D.
Superintendent

Board of Education
Debi Pyles, President
Judy Kennard, Vice-President
Ursula Wester, Treasurer
Susan Evitts, Secretary
N. Pete Bergeron, Trustee
Nichole German, Trustee
Denisa Terrell, Trustee

Monday, August 23, 2021 @ 6:00 p.m.

Regular Meeting Agenda

Public participation via electronic meeting, *YouTube Live*, or in-person.

YouTube link is posted on District website.

1. **CALL TO ORDER | ROLL CALL | Senate Bill 1108**, Wayne County Local Public Health Department Emergency Epidemic Order in Response to the COVID-19 Pandemic Under MCL 333.2453; Declaration of Continued Emergency Due to COVID-19 to Allow Public Meetings of Governmental Bodies to be Held Remotely Under Public Act 228 of 2020 Extended from June 30, 2021 to December 31, 2021
2. **PLEDGE OF ALLEGIANCE**
3. **ACCEPTANCE OF AGENDA:**
... *MOVE THAT the Board of Education accept the meeting agenda, as presented/amended.*
4. **PRESENTATION:**
Financial Update/Status Report: Mike Dixon, Financial Consultant/Dixon Public Consulting LLC
5. **CONSENT AGENDA:** All matters listed under the Consent Agenda are considered routine in nature by the Board of Education and will be acted upon by one motion. There will be no separate discussion on these items. If any member of the Board or any citizen requests discussion of an item, that item will be removed from the Consent Agenda and will become the first item of business under the Report of the Superintendent portion of the agenda.
 - A. **APPROVAL:** To approve the Minutes of the Board of Education:
 1. July 19, 2021 Special Meeting
 2. July 26, 2021 Regular Meeting
 3. July 28, 2021 Special Meeting
 - B. **APPROVAL:** To approve the Bills for Payment as submitted by Accountant Steven Baker in the amount of \$240,079.70.
 - C. **APPROVAL:** To approve the Personnel Actions as submitted by Human Resources Director Margaret Hazlett:
Employment: #1: Haley Shearer/Resource Room Teacher @ Romulus Middle School, effective 8/24/21; #2: Erika Smith/Secretary II @ Barth Elementary, eff. 8/30/21, and;
Resignations: #1: Alicia Haidar/Teacher @ Romulus Middle School, eff. 8/10/21; #2: Matthew Parvin/Teacher @ Romulus High School, eff. 8/31/21.
... *MOVE THAT the Board of Education approve the Consent Agenda, as presented/amended.*
6. **PUBLIC COMMENT - AGENDA ITEMS ONLY**

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This meeting is a meeting of the Board of Education in public for the purpose of conducting the District's business and is not to be considered a public community meeting. There is time for public participation during the meeting.

7. REPORT OF THE DIRECTOR OF HUMAN RESOURCES: Margaret Hazlett

ACTION A. Employment: Assistant Principal/Athletic Director

ACTION B. Contract Approval: Christina Newsome

8. REPORT OF THE DIRECTOR OF INTEGRATED TECHNOLOGY: David Cooper

ACTION A. Large Format Mobile Displays Purchase

9. REPORT OF THE SUPERINTENDENT: Dr. Benjamin Edmondson

FYI A. MISCELLANEOUS, if any

ACTION B. Letter of Intent to Purchase, A2 Equity Holdings LLC: Former Hayti School, 9.58 Acres

10. UNFINISHED BUSINESS

11. REPORT OF BOARD SUB-COMMITTEES

12. REPORT OF THE BOARD PRESIDENT: Debi Pyles

FYI A. REP Report

FYI B. Personnel

FYI C. MISCELLANEOUS, if any

ACTION D. MASB Voting Delegate/Alternate Appointments

ACTION E. ADDITIONAL ITEMS, if any

13. COMMUNICATIONS FROM THE PUBLIC

14. COMMUNICATIONS FROM BOARD MEMBERS & SUPERINTENDENT

15. REQUEST FOR CLOSED SESSION: Section 8(h) OMA, Attorney/Client Privilege. Closed session will take place in separate Google Meet session. The regular meeting will remain open until the Board returns from closed session.

16. RECONVENE IN OPEN SESSION

17. ACTION ITEM(S), if any

18. ADJOURNMENT