



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, October 25, 2021 @ 6:00 p.m.

Regular Meeting Agenda

Public participation via electronic meeting, YouTube Live, or in-person.
Link information 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. **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. **September 13, 2021 Regular Meeting**
 2. **October 11, 2021 Regular Meeting**
 3. **October 11, 2021 Closed Session**
 4. **October 20, 2021 Special Meeting** (distribution before Board meeting)
 - B. **APPROVAL:** To approve the Bills for Payment as submitted by Business Office Consultant Mike Dixon in the amount of **\$475,521.86**.
 - C. **APPROVAL:** To approve the Personnel Actions as submitted by Interim Superintendent Sean McNatt:
Resignations: #1: Dijani Dagle/Supervisor of Early Learning @ RECC, effective 10/28/21, and;
#2: Margaret Hazlett, Director of Human Resources, eff. 9/30/21.
... *MOVE THAT the Board of Education approve the Consent Agenda, as presented/amended.*
5. **PRESENTATION:** Upcoming Sinking Fund Projects, Bid Pack #5 & 5A & 2020/21 Update
 - Sam Moschelli, Integrated Design Solutions & Jason Steinebel, Barton Malow
6. **REPORT OF THE INTERIM SUPERINTENDENT:** Sean McNatt
 - FYI A. District Updates
 - FYI B. Job Posting: School Nurse (PreK - 8th Grade)

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- FYI C. MASB Board Member Recognition
 - President Debi Pyles: Master Platinum Award
 - Vice-President Judy Kennard: Award of Merit
- ACTION D. Job Postings - #1: Human Resources Director; #2: Accountant, and; #3: Executive Director of Early Childhood - 12 Instruction
- ACTION E. Interim Director of Human Resources Contract: Jack Bauman
- ACTION F. Wayne RESA Master Service Agreement: Computer Consortium Services

7. REPORT OF THE FINANCE CONSULTANT: Mike Dixon, Dixon Public Consulting

- FYI A. Finance/Audit Update

8. INVESTIGATION/STATUS REPORT: John Gierak, Attorney/Clark Hill PLC

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

- ACTION A. Student Chromebooks Purchase

10. REPORT OF BOARD SUB-COMMITTEES

11. REPORT OF THE BOARD PRESIDENT: Debi Pyles

12. COMMUNICATIONS FROM THE PUBLIC

13. COMMUNICATIONS FROM BOARD MEMBERS

14. ADJOURNMENT