

### Agenda

- I. PLEDGE OF ALLEGIANCE TO THE FLAG - Abney-Mitchell
- II. ROLL CALL/ATTENDANCE - Hines
- III. ELECTION OF OFFICERS OF THE BOARD OF EDUCATION - Abney-Mitchell
  - I. Office of the President
- IV. ADJOURNMENT TO CLOSED SESSION - Incoming President  
NOTE: There may or may not be action taken by the Board following the closed session.
- V. ADJOURNMENT TO AN OPEN MEETING - Incoming President
- VI. RECOGNITIONS AND PRESENTATIONS - Incoming President
  - a. Early Middle College Recognition - Swanson
  - b. High School Athletics - Tocco
- VII. CITIZEN'S COMMENTS - AGENDA ITEMS - Incoming President
- VIII. CONSENT AGENDA - Incoming President
  - a. MINUTES
    - i. Regular Minutes - April 13, 2026
    - ii. Special Meeting Minutes - May 4, 2026
  - b. HUMAN RESOURCE ITEMS
    - i. Resignations/Terminations: Administrative, Instructional, Non-Instructional and/or Non-Affiliated Personnel
    - ii. Placements: Administrative, Instructional, Non-Instructional and/or Non-Affiliated Personnel
    - iii. Leaves of Absence: Administrative, Instructional, Non-Instructional, and/or Non-Affiliated Personnel
    - iv. Assistant Superintendent/Chief Financial Officer - Contract Renewal [under separate cover]
  - c. BUSINESS & FINANCE ITEMS
    - i. Payment of Invoices (Remainder of March and April) - [under separate cover]
    - ii. Investment Report - March & April [under separate cover]

d. DONATIONS

The following donations were made to Wayne-Westland Community Schools for students:

- i. Wayne Youth Services — Sponsored Middle School students/families to attend World History Day competition
- ii. Mr. & Mrs. Greg Lees - Tube Feeding Supplies

IX. BOARD OF EDUCATION COMMITTEE REPORTS - Incoming President

- a. Student Achievement Committee Report - Rochon
- b. Finance & Facility Committee Report - Ambrus
- c. Policy & Procedure Committee Report - Weaver

X. REVIEW & APPROVAL OF BUSINESS SERVICE & FINANCE - Incoming President

- a. Recommendation to approve the JCI Engine Upgrade Agreement - Tocco
- b. Recommendation to approve the Wayne County RESA 2026-2027 Preliminary Budget Resolution - Clair
- c. Recommendation to approve the Food Service Management Renewal - Clair

XI. UNFINISHED BUSINESS - Incoming President

- a. Inkster Property Discussion (Tabled from April Meeting)

XII. CITIZEN COMMENTS: NON-AGENDA ITEMS (GENERAL) - Incoming President

XIII. INTERIM SUPERINTENDENT REPORT/COMMENTS - Cost

XIV. REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION - Incoming President

XV. FOLLOW UP TO BOARD OF EDUCATION QUESTIONS - Incoming President

XVI. ADJOURNMENT - Incoming President