

Westwood Community School District

Board of Education

www.westwood.k12.mi.us

Equilla F. Bradford
Administrative Office Center
3335 South Beech Daly Road
Dearborn Heights, Michigan 48125
(565-1900)

Regular Meeting
Thursday, November 14, 2024
7:00 PM

MISSION STATEMENT

**Working Together to Prepare
Students to Succeed in a
Competitive Society**

AGENDA

- A. **CALL TO ORDER: REGULAR BOARD MEETING**
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **PUBLIC PARTICIPATION**
- E. **SUPERINTENDENT'S COMMENTS**
- F. **CONSENT AGENDA**
 - 1. Approval of Minutes and Corrections
 - a. Approval of the October 8, 2024, Work Study Session Meeting Minutes
 - b. Approval of the October 10, 2024, Regular Board Meeting minutes
 - 2. Approval of Bills/Reimbursement of Expenses
 - a. Check Registers
 - b. Purchase Orders over \$3,000
 - c. Total Checks: \$867,490.32
 - 3. Consent Agenda for Personnel Items
 - 4. Other Personnel
- G. **STUDENT BOARD MEMBER REPORT: M. MORRELL**
- H. **COMMUNICATIONS**
- I. **GOALS/UPDATES (School Improvement Plans, Strategic Plans)**
 - 1. Alumni Relations Update
 - 2. Westwood Foundation: T. Emery
 - 3. Superintendent's Update: S. Simmons
- J. **RECESS: T. EMERY**
- K. **CURRICULUM REPORT: M. DEPRAY LEARST**
 - 1. Technology
 - 2. Approval of 6th grade camping trip to Camp Copneconic in Fenton, Michigan May 5-7, 2025
- L. **FINANCE REPORT: J. JIANG**
 - 1. Food Service
 - 2. Utilities Schedule for October, 2024
 - 3. Fundraising Report for November 14, 2024
 - 4. Acceptance of Audit Report as presented by Alan C. Young and Associates on November 12, 2024
- M. **SUPERINTENDENT'S COMMENTS**
 - 1. Student Accounting

2. Building, Grounds, Maintenance and Transportation

- a. Approval of Preventative Maintenance Agreement with Delta Temp Services
- b. Approval of Delta Temp Contract to Replace Condensate Return Unit at Robichaud High School

N. **PUBLIC PARTICIPATION**

O. **UPCOMING WORKSHOPS/MEETINGS, ETC.**

- 1. National School Boards Association Advocacy and Equity Institute: February 2-4, 2025 in Washington, D.C.
- 2. Michigan Association of School Boards Winter Institute: February 7-8, 2025 (virtual)

P. **BOARD MEMBER COMMENTS**

Q. **NEXT REGULAR MEETING**

- 1. December 10, 2024: Combined Work Study Session and Regular Board Meeting at 7 p.m.

R. **OTHER**

- 1. Draft Board Meeting Schedule for 2025
- 2. Set Date for Superintendent's Evaluation

S. **CLOSED SESSION (IF NEEDED)**

T. **WESTWOOD EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (WESPA)**

CONTRACT: A. GUERRIERO

U. **ADJOURNMENT**

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

The agenda for each regular meeting shall be made available to each Board member so as to provide proper time for the member to study the agenda. Generally, the agenda should be made available no later than three (3) days prior to the meeting to provide time for the study of the agenda by the member. The agenda for a special meeting shall be made available at least twenty-four (24) hours before the meeting, consistent with provisions calling for special meetings.

The Board shall transact business according to the agenda prepared by the Superintendent and submitted to all Board members in advance of the meeting. The order of business may be altered and items added at any meeting by a majority vote of the members present.

NEXT REGULAR MEETING

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