## WHITEFORD AGRICULTURAL SCHOOLS 6655 Consear Road Ottawa Lake, MI 49267

## BOARD OF EDUCATION MEETING AGENDA August 11, 2025 6:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call:

Shane Hillard, Dave Dixon, Jeff Bunge, Janelle Young, Brandon lott, Jason Vida, Tom Wenzel

- 4. Approval of Agenda
- 5. Special Presentations
  - a. The Nutrition Group Presentation
- 6. Public Comment
  - a. Please remember this is not a dialogue between the board members and yourself. However, we may follow-up with you at a later date. Each statement made by a participant shall be limited to three (3) minutes in duration, and no participant may speak more than once. We ask that you be courteous. We also ask that you do not use any employee or student name(s) in your comments. Participants shall direct all comments to the Board and not to staff or other participants.
- 7. Correspondence
- 8. Recommended Board Acceptance Items/Consent Agenda

**Comment:** Background materials for Consent Agenda topics were sent to the Board of Education prior to this meeting. Any board member can remove any topic from the Consent Agenda and place the item under New Business.

- a. Approval of Minutes of the July 14, 2025, Regular Meeting and Closed Session Meeting
- b. The Treasurer's Report (July 2025) and Check Register (July 2025)

A motion is needed to accept the Consent Agenda as presented.

- 9. Administrative Reports
  - a. Director of Finance & Business Services
    - 1. Verbal Report
  - b. Director of Human Resources
    - 1. Verbal Report
  - c. Director of Transportation & Buildings and Grounds
    - 1. Verbal Report

- d. Middle/High School
  - 1. Verbal Report
- e. Elementary School
  - 1. Verbal Report
- 10. Superintendent's Report
- 11. Old Business
- 12. Closed Session For the Purpose of Collective Bargaining
- 13. New Business
  - a. Ratification of the WESPA Master Agreement 2025-2027
  - b. Approval of Employment Conditions for Paraprofessionals/Aides/Virtual Teaching Assistant/C.L.A.W.S Coordinator
  - c. Personnel
    - 1. Recommendation to Hire MS/HS Athletic Director
    - 2. Recommendation to Hire Assistant Women's Basketball Coach
    - 3. Recommendation to Hire Regular Route Bus Driver
    - 4. Proposed Substitute Hourly Rate Increase
  - d. Approve 2025-2026 Elementary Student Handbook
  - e. Approve 2025-2026 MS/HS Student Handbook
  - f. Approve Asphalt Sports Surface / Equipment
- 14. Any Future Board Calendar Items
- 15. Adjournment

Scott L. Huard Superintendent