

WESTWOOD HEIGHTS SCHOOL DISTRICT
CREATING A CULTURE OF CHARACTER AND ACHIEVEMENT

3425 W. Pierson Rd. Flint, MI 48504
PH: 810-591-0870 Fax: 810-591-4341
Mr. Leslie D. Key, Superintendent

Regular Meeting
Held at Hamady Middle/High School Library, 3223 W. Carpenter Rd, Flint, MI 48504
Wednesday, August 16, 2023 at 6:00 PM

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 time for public participation during the meeting as indicated in agenda item(s) "Public Comments on Agenda Items Only" and "Public Comments".

I. OPENING

1. Call to Order - Board President
2. Pledge of Allegiance - Board Member
3. Mission Statement - Board Member
4. Roll Call - Board Secretary

II. COMMUNICATIONS

III. *CONSENT AGENDA

1. Approval of Agenda
2. Finance Report/Bills Payable
3. Meeting Minutes

IV. PUBLIC COMMENTS ON ACTION ITEMS ONLY

V. *ACTION ITEMS

1. Finance

- a. Approval to Purchase Chromebook - Quote HP Chrome X253

2. Policy

- a. Approval of Attendance Incentive (Memo of Understanding)

3. Personnel

- a. Resignation(s)

Mission Statement: The district will provide a high-quality education and guidance to all students delivered by educators with a passion to see every student succeed.

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VI. **ADDITIONAL ITEMS**

1. Public Comments
2. Additional Items from Superintendent
3. Roundtable
4. Adjourn

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