

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, January 17, 2024 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

1. MASB - UPCOMING EVENTS

III. *CONSENT AGENDA

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

IV. CLOSED SESSION MCL 15.268 Sec. 8 (e)

V. PUBLIC COMMENTS ON ACTION ITEMS ONLY

VI. *ACTION ITEMS

1. Finance

a. Approval of Technology Purchases

1. Quote NQWD712 - Teacher Laptops
2. Quote NQQH305 - Chromebooks (554)

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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2. Personnel

- a. Resignation Acceptance
- b. Approval to Hire - Student Support Assistant
- c. Approval to Hire - Food Service Tech I

3. Policy

- a. First Reading: Neola Policy - Special Update November 2023
- b. Approval of Attorney Services for 2024

VII. ADDITIONAL ITEMS

- 1. Administrator Reports
- 2. Public Comments
- 3. **Additional Items from Superintendent**
 - a. Budget Amendment Meeting, March 6, 2024
- 4. Roundtable
- 5. Adjourn

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