



# WESTWOOD HEIGHTS SCHOOLS

3425 W. Pierson Rd. Flint, MI 48504

PH: 810-591-0870 Fax: 810-591-4341

Leslie D. Key, Superintendent

Regular Meeting

Held at Hamady Middle/High School Library, 3223 W. Carpenter Rd, Flint, MI 48504

Wednesday, April 16, 2025 at 6:00 PM

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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 agenda item(s) "Public Comments on Agenda Items Only" and "Public Comments".

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## 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. AW Adult Education Graduation Invitation
2. Board Members Honored -- Notice
3. GCASBM CBA and Scholarship Award Ceremony and Dinner
4. Invitation to Participate - MICIP Meeting May 7, 2025

## III. **\*CONSENT AGENDA**

1. Approval of Meeting Agenda
2. Approval of Finance Report/Bills Payable
3. Approval of Previous Meeting(s) Minutes

## IV. **PUBLIC COMMENTS ON ACTION ITEMS ONLY**

## V. **\*ACTION ITEMS**

1. Building and Grounds
  - a. Approval to Bid - Boiler Unit Replacement at Administration
2. Finance
  - a. Approval of Funding Proposal for E-Sports Program
  - b. Approve - Request for Payment - District Keyless Entry Project
3. Personnel
  - a. Approval of Leave of Absence Request
  - b. Acceptance of Resignation - Food Service Director
  - c. Acceptance of Retirement - Food Service Worker
4. Policy
  - a. GISD Annual Budget Hearing Delegate/Alternate
  - b. GISD Biennial Election Delegate/Alternate
  - c. Approval of Section 105/105c - School of Choice for Fall 2025
  - d. Student Hearing Outcome

## VI. **ADDITIONAL ITEMS**

1. Public Comments
2. Student Representative Report(s)
3. **Superintendent Informational Items**
  - a. Building/Department Reports
  - b. Calling Attention to...The Strategic Plan



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- c. Calling Attention to...Westwood Heights School District Purpose, Vision, Mission
- d. Budget Hearing / Meeting Date Change
4. Roundtable
5. Adjourn