



WALLED LAKE CONSOLIDATED SCHOOL DISTRICT
Walled Lake, Michigan

AGENDA
Special Meeting of the Board of Education
August 3, 2026

Notice:

The Walled Lake Schools' Board of Education will be holding a Special Meeting that will begin at 5:00 p.m. in the Boardroom at the Educational Services Center. The purpose of this meeting is for the Board to consider personnel recommendations and other business items.

*Notice posted on July 30, 2026.
Agenda posted on August 2, 2026.*

Place: Educational Services Center
850 Ladd Road
Walled Lake, MI 48390

5:00 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTARY**
4. **BOARD COMMENTARY**
5. **ADMINISTRATIVE APPOINTMENT - WALLED LAKE CENTRAL HIGH SCHOOL**
6. **PURCHASES (Over \$50,000)**
 - a. **JACE System and Equipment Upgrades, Johnson Controls Building Solutions, LLC - \$93,013.28 - 2024 Bond Funds**

Administration is seeking approval for an emergency purchase to replace critical HVAC control system components that have reached the end of their useful life. The existing equipment is significantly outdated and no longer aligns with the District's current standard platform. Failure of these components could result in loss of HVAC system operation within affected facilities. The proposed replacement will ensure continued reliability, maintain building operations, and support the District's long-term facilities management strategy. The total cost of the project is \$93,013.28 and will be paid from 2024 Bond Funds.
 - b. **Main and Auxiliary Gym Floor Repairs, WL Central High School, \$92,530.45 - Sinking Fund**

Administration is seeking approval for an emergency project to address ongoing moisture intrusion issues affecting the Main and Auxiliary Gyms at Walled Lake Central High School. Following extensive investigation and consultation with multiple experts, a remediation plan has been identified that includes waterproofing repairs beneath the Main Gym floor and restoration work in both gymnasiums. The project is intended to prevent further water damage, protect facility assets, and mitigate potential mold concerns associated with moisture beneath the flooring. The total cost of this project is \$92,530.45 and will be paid from the Sinking Fund.
7. **GESC RENOVATION PROJECT - CONTINGENCY ADJUSTMENT**

Administration is seeking approval to increase the construction contingency an additional 5%, for a total of 10%, for the GESC renovation project. Due to several unforeseen conditions and scope changes encountered during construction, the Project Team anticipates that the original contingency amount will be fully utilized. The Project Team has reviewed current project needs and recommends increasing the contingency to maintain project momentum and address potential unforeseen issues through project completion. The requested 5% increase totals \$640,048 from 2024 Bond funds and any funds not utilized will be credited back to the District upon final project closeout.
8. **SUPERINTENDENT CONTRACT**
9. **PROPOSAL FOR UNAFFILIATED HOURLY WAGES PERSONNEL - AUDITORIUM TECHNICIANS**

10. BOARD POLICY ADMINISTRATIVE REGULATIONS UPDATE

The following Board Policy Administrative Regulations form has been updated to reflect rate changes. These updates are being provided as informational items prior to the Board Policy website update and notification.

- 7002-AR Fee Schedule School Facilities

11. ADJOURNMENT**Notice of Nondiscrimination**

In compliance with Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, and the Americans with Disability Act of 1990, it is the policy of the Walled Lake Consolidated School District that no person shall, on the basis of race, color, religion, national origin or ancestry, sex, age, disability, height, weight, political belief, military service or marital status be excluded from participation in, be denied the benefits of, or be subjected to discrimination during any program or activity or in employment. For information contact the District Compliance Officer, at 248-956-2023.