Minutes of Special Meeting

The Board of Trustees
Waverly Community Schools

A Special Meeting of the Board of Trustees of Waverly Community Schools was held Thursday, June 27, 2024, beginning at 4:00 PM in the Board Room
515 Snow Road
Lansing, MI 48917.

Members Present:

Mr. Britt Slocum, President
Mrs. Angela Witwer, Vice President
Mrs. Mary Ann Martin, Secretary
Mr. Alan Wright, Treasurer
Mrs. Melissa Sherry, Vice Secretary-Treasurer
Mr. Calvin L. Jones, Trustee
Mrs. Holly Nester, Trustee

Members Absent:

Staff Present:

Mrs. Kelly Blake, Interim Superintendent/Director of Teaching and Learning
Mr. Evan Nuffer, Director of Finance
Mrs. Susan Friend, Director of Human Resources
Mrs. Tiffany Wright, Director of Special Education
Mr. David Palme, Director of Technology
Patty Roost
Chris Huff
Mike Moreno
Vickie Tisdale
Helene McNeilly
Tim Lyman
Shawn Talifarro

    I.   Call to Order and Pledge to the Flag

    II.   For Action - Report #23-83, Technology Equipment Purchase

        <u>Recommendation:</u> To approve the purchase of technology equipment (laptops) from

Presidio, as per the provided quote, in accordance with Board Policy 6320 (Purchasing).

III.   For Action - Report #23-84, Millage Exemption Resolution

   Recommendation: To approve the Millage Exemption Resolution as presented.

IV.   For Action - Report #23-85, 2024 Building and site, Series II Construction Award Recommendations, Winans Elementary sitework and classroom addition.

   Recommendation: To approve awards to the lowest responsible bidder(s) from The Winans Elementary Addition and Renovation, Phase I, per the provided summary and in accordance with Board Policy 6320 (Purchasing).

V.   Superintendent Report

VI.   Public Comment

   Per Board of Education Policy 167.3, each statement made by a participant shall be limited to four (4) minutes duration. If an interpreter is used, participants will be limited to eight (8) minutes.

VII. Closed Session - Superintendent Evaluation

VIII. Adjournment