



**HAMTRAMCK BOARD OF EDUCATION
COW/Study Session Meeting – February 27, 2024
6:00 p.m.
Administration Building
3201 Roosevelt St.
Hamtramck, MI 48212**

- I. CALL TO ORDER/WELCOME**
- II. ROLL CALL OF MEMBERS**
- III. ACCEPTANCE OF THE AGENDA**
- IV. ACTION ITEMS**
 - a. Approval of Field Trip
 - b. MASB School Board Election
- V. STUDY SESSION FOR COMMITTEES**
 - a. Board Policies – Discussion
 - b. Capital Projects – PIA and Plante Moran
 - c. Budget Info – Jim Larson-Shidler
- VI. AUDIENCE PARTICIPATION**
- VII. ADJOURNMENT**

“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.”

Call to Order

Call to Order –
Meeting called to order by _____ at _____

Roll Call of Members

- Jihan Aiyash
- Abdulmalik Algahaim
- Daz’Shavon Hall
- Moortadha Obaid
- Regan Watson
- Salah Hadwan
- Victor Farris

Acceptance of Agenda

RESOLUTION NUMBER 1– ACCEPTANCE OF AGENDA

Motion by Member _____ Seconded by Member _____

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education accepts and approves the Agenda with any additions or deletions.

Votes: Aye _____ Nay _____

Abstain _____

Action Items

RESOLUTION NUMBER 2– APPROVAL OF STUDENT TRIP

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the request of Jessica Madden to take approximately 24 students who have participated in the SOS Outreach program on a ski-trip to Crystal Mountain, in Thompsonville, MI, March 6-8, 2024.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 3– MASB SCHOOL BOARD ELECTION

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby cast their vote for the 2024 Region 8 MASB Board of Directors as follows (please choose one):

Birgit McQuiston, Incumbant Lake Orion Community Schools

Melandie Hines, Wayne-Westland Community Schools

Evelyn Pridemore, Redford Union School District

Votes: Aye _____ Nay _____

Abstain _____

Study Session

Board Policies – Discussion

Capital Projects – PIA and Plante Moran

Budget Info – Jim Larson Shidler

Audience Participation

*This portion of the agenda is for citizens to address **any questions or concerns** to the Board. The Board will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the superintendent for research and response.*

Adjournment

The Regular Meeting be adjourned at (_____ p.m.)