



**HAMTRAMCK BOARD OF EDUCATION
COW/Study Session – June 12, 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. CLOSED SESSION**
- V. ACTION ITEMS**
 - a. Approval of District Calendar
- VI. STUDY SESSION FOR COMMITTEES**
 - a. Upcoming Election Language
 - b. Wayne County Enhancement Millage
 - c. DPSCD Program in Hamtramck
 - d. Construction Governance
 - e. Commissioning Agent
 - f. Frank Rewold Performance Bond
 - g. Construction Updates
 - i. DE Asbestos Bids/Project Timeline
 - ii. HVAC Timelines
 - iii. Elevator Options
 - h. Dickinson East – finish carpentry
 - i. Locker Room Bid
 - j. ML Paraprofessional Pay
 - k. Contracted Services
 - i. Lagarda
 - l. 2023-2024 Budget Amendment
 - m. Conant/Joseph Campau Building Updates
 - n. ESSER Update
- VII. AUDIENCE PARTICIPATION**
- VIII. 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 _____

RESOLUTION NUMBER 2 - CLOSED SESSION

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby go into Closed Session for the following Purpose:

Section 8(c) Collective Bargaining Strategy

Votes: Aye _____ Nay _____

Abstain _____

The meeting went into Closed Session at _____

RESOLUTION NUMBER 3 - OPEN SESSION

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education doe hereby resume the meeting in Open Session

Votes: Aye _____ Nay _____

Abstain _____

The meeting went into Open Session at _____

RESOLUTION NUMBER 4 - APPROVAL OF CALENDAR

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the calendar for the 2024-2025 school year as presented.

Votes: Aye _____ Nay _____

Abstain _____

Study Session

Board Calendar

June 27, 2024 6:00 p.m. Regular Meeting (Budget Hearing)

July Meeting Cancelled

August 7, 2024 6:00 p.m. Regular Meeting (Location needs to be changed)

September 4, 2024 6:00 p.m. Regular Meeting

Upcoming Election Language

Wayne County Enhancement Millage

DPSCD Program in Hamtramck

Construction Governance

Commissioning Agent

Frank Rewold Performance Bond

Construction Updates

DE Asbestos Bids/Project Timeline

HVAC Timelines

Elevator Options

Dickinson East – Finish Carpentry

Locker Room Bid

ML Paraprofessional Pay

Contracted Services
Lagarda

2023-2024 Budget Amendment

Conant/Joseph Campau Building Updates

ESSER Update

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 Meeting be adjourned at (_____ p.m.)