Minutes of the Regular Board of Education Meeting for The School District of the City of River Rouge, Wayne County, Michigan Held at the River Rouge High School, LGI Room, River Rouge, Michigan Wednesday, July 17, 2024 at 5:00 p.m.

1-3 - CALL TO ORDER, INVOCATION, ROLL CALL

The meeting was called to order at 5:00 p.m. by Valveta Reese, President, with invocation by Mitchell Doig, Secretary.

Members Present: Doig, Green, Reese, Sabuda, Wheeler

Members Excused: Cooper, Hightower

Member Absent:

<u>4 – CONSENT AGENDA</u>

The consensus of the Board of Education was that the following board action items along with the Minutes of June 26, 2024 and General Expenditure Report for June 1-30, 2024 were accepted/approved:

1. **DISTRICT RESIGNATION**

The Board of Education accepted the letter of resignation from Dr. Darrlyn Harrison, Principal, River Rouge High School, effective Friday, June 26, 2024.

2. **DISTRICT RESIGNATION**

The Board of Education accepted the letter of resignation from Chelsea Zajac, Social Worker, Ann Visger Preparatory Academy, effective Thursday, August 8, 2024.

3. **DISTRICT RESIGNATION**

The Board of Education accepted the letter of resignation from Alisha Jones, Curriculum Instruction Coordinator, Central Office, effective Thursday, July 22, 2024.

4. FOOTBALL STUDENT ATHLETE TRAVEL

The Board of Education approved the travel of varsity football student athletes and coaches to Kentucky State University, Frankfort, Kentucky, on Tuesday, August 20, 2024, departing at 8:00 a.m. and returning at approximately 7:00 p.m. All student athletes are required to have parental approval and all costs will be covered by the football program account.

5 – COMMUNICATIONS & CORRESPONDENCE

Mr. Doig shared the information from the City of River Rouge of its upcoming Senior Picnic at 12:00 noon on Thursday, July 17, 2024.

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6- SUPERINTENDENT AND ADMINISTRATOR'S REPORTS

I. Mirza

- Preliminary audit has begun
- Office of Retirement System (ORS) Audit will be on site July 18, 2024
- Budgets were presented to principals

N. German

- Principal's Rollout Meeting was held on July 17, 2024 which included a data review
- Professional Development August 19, 2024 at RRHS
 - o Partnership with WCRESA and LEAP
- Excited about new school year

A. Berry-Brown

- Second week of summer school
- Hiring process
- Open swim Monday Thursday from 1:00 4:00 p.m. for children 6-18. Fridays 9:00 a.m. 1:00 p.m. for adults

Dr. Derrick R. Coleman

- Principals returned today
- Recruiting new staff
- Recruit and retain students

S. Scott

- Mobile Health Unit at Forgotten Harvest
- Social Media campaign
- Panther Palooza w/a music festival Friday, August 23, 2024

7 - COMMENTS FROM THE BOARD & COMMITTEE REPORTS

Finance Committee Report – V. Reese

• Reported by Mr. Mirza

Communications & Community Outreach Report – M. Doig

- Switch time for meeting to 1:00 p.m.
- Fish w/Nick to be determined
- Panther Palooza
 - Vendors

8 - COMMENTS FROM THE AUDIENCE AND ADMINISTRATORS

None.

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9 - ADJOURNMENT

There were no objections and the meeting was adjourned at 5:14 p.m.

Respectfully submitted,

Mitchell Doig, Secretary River Rouge Board of Education MD: ap