



# Washtenaw Intermediate School District

## July 30, 2025 Board of Education Packet

### Board Retreat

Published on August 22, 2025 at 9:47 AM EDT

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#### Date and Time

Wednesday July 30, 2025 at 12:00 PM EDT

#### Location

1515 S Harris Rd, Ypsilanti, MI 48198

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#### Agenda

Presenter

#### I. Opening Items

A. Call the Meeting to Order

President Mary  
Jane Tramontin

B. Roll Call

TJ Greggs

#### II. Approval of the Agenda

A. July 30, 2025 Board Retreat Agenda Memo

#### III. Communications

- A. Early Childhood Conference Donations

#### IV. Public Participation

#### V. Financial Report

- A. June 2025 Financial Report

Brian Marcel

#### VI. Consent Agenda

- A. Approval: Minutes
- B. Superintendent's Recommendations  
001-25-26 Employment Recommendations
- C. Superintendent's Recommendations  
002-25-26 Reclassification Requests
- D. Superintendent's Recommendations  
003-25-26 Ethel and James Flinn Foundation 2025 RFP
- E. Superintendent's Recommendations  
004-25-26 The Reading Excellence and Advancing District (READ) Innovation Grant (35n)
- F. Superintendent's Recommendations  
005-25-26 FY26 SNAP-Ed Assurances Package Grant
- G. Superintendent's Recommendations  
006-25-26 Boston University Contract Amendment
- H. Superintendent's Recommendations  
007-25-26 EGLE Filter First RFQ Recommendation
- I. Superintendent's Recommendations  
008-25-26 Sunbelt Staffing 2025-2026 Contract
- J. Superintendent's Recommendations  
009-25-26 University of Michigan Audiology Services for 2025-2026 Contract

**K. Superintendent's Recommendations**

010-25-26 Supplemental Services Pilot Plan for Ypsilanti Community Schools

**L. Superintendent's Recommendation**

011-25-26 AAACF EmpowerMENT Fund and Arts and Culture Grants

**VII. New Business**

**A. PreK-12 Strategic Investments in STEM Career Expose**

**B. 2025 TLC HVAC Replacement**

**C. Ypsilanti Community Schools and Lincoln Consolidated Schools Technology Shared Services**

**D. Gifted Healthcare 2025-2026 Contract**

**E. Updated WISD Policy – First Read**

**F. Update Head Start/GRSP Policies**

**G. Local 3760 AFT Michigan, Unit I Tentative Agreement (2024-2027 Contract)**

**H. Strategic Plan**

**I. Board Goals 2025-2026**

**VIII. Other Items of Business**

**A. Career and Technical Education Millage Cost Discussion**

**IX. Board of Education Reports**

**X. Administrative Reports**

**A. Superintendent's Report**

**B. Retainer Newsletter**

**XI. Recess**

**XII. Reconvene**

**XIII. Board Retreat**

- A.** Strategic Plan
- B.** 2025-2026 Board Goals

**XIV. Closing Items**

- A.** Adjourn Meeting