

WARREN CONSOLIDATED SCHOOLS  
31300 ANITA DR.  
WARREN, MI

Berdy \_\_\_\_\_  
Johnson \_\_\_\_\_  
Kattula \_\_\_\_\_  
Papasian-Broadwell \_\_\_\_\_  
Trombley \_\_\_\_\_  
Weckerle \_\_\_\_\_  
White \_\_\_\_\_  
Livernois \_\_\_\_\_  
Elenbaas \_\_\_\_\_  
Meengs \_\_\_\_\_  
Tremmel \_\_\_\_\_

AGENDA  
BOARD OF EDUCATION

REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, MAY 1, 2024 – 7:30 P.M.

Held at Warren Consolidated Schools Administration Building

I. CALL TO ORDER BY THE BOARD PRESIDENT

Pledge of Allegiance  
Mission Statement  
Roll Call

II. ACCEPTANCE OF AGENDA

III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

- A. Board of Education Recognition Statement –Teacher and Staff Appreciation Week -Board Member
- B. Board of Education Recognition Statement – Asian Pacific American Heritage Month -Board Member

IV. PRESENTATIONS

- Revised A. First Reading of Board Policy (Policy Updates Numbers 0144.3-8800) -Livernois
- B. Building Showcase - Carter Middle School -Meengs

V. CORRESPONDENCE/AUDIENCE PARTICIPATION

- A. Correspondence/Bid Openings
- B. Audience Participation  
(Limit of three minutes for each participant)

VI. CONSENT AGENDA

1. Approval of the Minutes of the Special and Regular Board of Education meetings of April 17, 2024.
2. Approval of the hiring of the Warren Education Association (WEA) employees as listed in the attached addendum provided to the Board of Education.
3. Approval of hiring the Local Union 1346 employee as listed in the attached addendum provided to the Board of Education.
4. Approval of hiring the Local Union 1815 employees as listed in the attached addendum provided to the Board of Education.
5. Approval of hiring the Non-Union employee as listed in addendum provided to the Board of Education.

6. Acceptance of the Resignation/Retirement Notifications of the Warren Consolidated Schools employees as listed in the addendum provided to the Board of Education.
7. Affirmation of the Reinstatement Recommendation of a Warren Mott High School student as listed in the addendum provided to the Board of Education.
8. Adoption of a Resolution recognizing May 6-10, 2024 as Teacher and Staff Appreciation Week.
9. Adoption of a Resolution recognizing May 2024 as Asian Pacific American Heritage Month.

VII. ACTION ITEMS

- |    |   |           |
|----|---|-----------|
| A. | Resolution – Approval of Contract - Performing Arts Center - Carpet Replacement                       | -Lettang  |
| B. | Resolution – Review and Approval of the Proposed Macomb Intermediate School District 2024/2025 Budget | -Elenbaas |
| C. | Resolution – Award of Contract: Bid Package-T4 – Technology Improvements                              | -Elenbaas |

VIII. TABLED and/or POSTPONED ITEMS

IX. QUESTIONS and/or COMMENTS

X. ADJOURNMENT

*Any person with a disability who needs accommodations for participation in this meeting should contact the Superintendent's Office at (586) 698-4093 48 hours in advance of the meeting to request assistance. Minutes of Open Sessions of any meeting are available for inspection in the Superintendent's office and online at [www.wcskids.net](http://www.wcskids.net). Each addendum is maintained separately from the online Minutes by the Superintendent's Office.*