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

IV. PRESENTATIONS
   A. Second Reading of Board Bylaws and Policies (1422.01 – 8640)
   B. District School Improvement Plan
   C. Curriculum Updates
   D. Fiscal Year 2018/2019 Final Budget Amendment and Fiscal Year 2019/2020 Budget

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 from the Special and Regular Board of Education Meetings of June 5, 2019
   2. Financial Report for May 2019
      Accounts Payable for May 2019 $2,751,034.84
      Electronic Transactions for May 2019 $8,831,300.00
   3. Acceptance of the Resignation/Retirement Notifications of the Warren Consolidated Schools’ employees as listed in the attached addendum.
   4. Affirmation of the expulsion recommendation of two Carleton Middle School students, two Cousino High School students, a Warren Mott High School student, and a Community High School student as listed in the attached addendum.
   5. Affirmation of the reinstatement recommendation of a Beer Middle School student and a Cousino High School student as listed in the attached addendum.
   6. Approval of the Award of Contract – Macomb Intermediate School District (MISD) for contracted services with Follett Educational Services for Destiny Library Manager, Destiny Textbook Manager, and Titlepeek Online Services Licenses as listed in the attached addendum.
7. Appointment of Representative to MISD Parent Advisory Committee
8. Acceptance of Resignation Notification

VII. ACTION ITEMS

A. Approval of the 2019/2020 District School Improvement Plan - Bernia
B. Award of Contract – Northwest Evaluation Association (NWEA) - Bernia
C. Award of Contract – Benchmark Education Company - Bernia
D. Approval of the 2018/2019 Amended Budget General Fund - Elenbaas
E. Approval of the 2018/2019 Amended Budget School Service Fund - Elenbaas
F. Approval of the 2018/2019 Amended Budget Capital Projects Fund - Elenbaas
G. Approval of the 2018/2019 Amended Budget Internal Service Fund - Elenbaas
H. Approval of the 2019/2020 Original Budget General Fund - Elenbaas
I. Approval of the 2019/2020 Original Budget School Service Fund - Elenbaas
J. Approval of the 2019/2020 Original Budget Capital Projects Fund - Elenbaas
K. Approval of the 2019/2020 Original Budget Internal Service Fund - Elenbaas
L. Approval of Middle School STEM Furniture Purchase - Elenbaas
M. Approval of District Computer and Laptop Purchase - Elenbaas
N. Award of Contract – Milk and Dairy Products - Elenbaas
O. Award of Contract – Food and Supplies - Elenbaas
P. Award of Contract – Fresh Produce - Elenbaas
Q. Award of Contract – 12 Channel Mobile Digital Video Recording System - Elenbaas
R. Award of Contract – Work Uniforms - Elenbaas
S. Approval of the Board of Education Bylaws and Policies - Livernois
T. Establish Schedule for 2019/2020 Regular Meetings of the Board of Education - Livernois

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.wckskids.net. Each addendum is maintained separately from the online Minutes by the Superintendent’s Office.