

WARREN CONSOLIDATED SCHOOLS
31300 ANITA
WARREN, MI

Berdy _____
Jozwik _____
Kattula _____
Papasian-Broadwell _____
Trombley _____
Weckerle _____
White _____
Livernois _____
Bernia _____
Elenbaas _____
Lewis _____

AGENDA
BOARD OF EDUCATION

VIRTUAL REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 16, 2020 – 7:30 P.M.

Governor Gretchen Whitmer’s Executive Order 2020-176, issued on September 3, 2020, prohibits all indoor gatherings and events of more than ten people. Therefore, the Warren Consolidated Schools Board of Education will meet electronically, in accordance with Executive Order 2020-154 (which authorizes virtual meetings). This notice is required to ensure that those wishing to observe and/or participate in the meeting have the opportunity to do so. To attend the meeting by telephone: Dial 1-415-655-0001 – Enter meeting number (access code): 734 252 695 - press # and then press # again. To address the Board during audience participation, or to provide input or ask questions on any business that will come before the Board at the meeting, please call 586-698-4093 and leave a message with your name and telephone number any time prior to the start of the meeting. We will then contact you with instructions on how to participate. Anyone wishing to address the Board via telephonic attendance at the meeting will be recognized by the Board President. Please note that delays are possible based on the number of individuals who express interest in addressing the Board.

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

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 August 19, 2020.
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. Acceptance of the Resignation/Retirement Notifications of the Warren Consolidated Schools’ employees as listed in the attached addendum provided to the Board of Education.
4. Affirmation of the Reinstatement Recommendations of a Beer Middle School Student, a Cousino High School student, and a Warren Mott High School student as listed in the attached addendum provided to the Board of Education.
5. Affirmation of the Expulsion Recommendation of a Cousino High School student as listed in the attached addendum provided to the Board of Education.

VII. ACTION ITEMS

- A. 2020 Michigan Association of School Boards (MASB) Virtual Delegate Assembly Certification of Delegates and Alternates -Livernois
- B. Approval of Purchase – Double Stack Convection Ovens -Elenbaas
- C. Approval of Purchase – Student Hotspots -Elenbaas
- D. Award of Contract Amendment – Construction Management Services for 2016 Bond Program - 2021 Projects -Elenbaas
- E. Approval of Purchase – Palo Alto Prisma Access -Elenbaas

VIII. TABLED and/or POSTPONED ITEMS

IX. QUESTIONS and/or COMMENTS

X. ADJOURNMENT