

WARREN CONSOLIDATED SCHOOLS
31300 ANITA
WARREN, MI

Jozwik _____
Kattula _____
Papasian-Broadwell _____
Schwab _____
Trombley _____
Weckerle _____
White _____
Livernois _____
Irvine _____
Bernia _____
Elenbaas _____

AGENDA
BOARD OF EDUCATION

REGULAR MEETING, WEDNESDAY, JUNE 21, 2017 – 7:30 P.M.
Held in the Administration Building Boardroom

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. District School Improvement Plan -Bernia
- B. Curriculum Updates and English Language Learners Pilot Courses -Bernia
- C. Fiscal Year 2016/2017 Final Budget Amendment and Fiscal Year 2017/2018 Budget -Elenbaas
- D. Second Reading of Board Bylaws and Policy (8510) -Irvine

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 Meeting of June 7, 2017.
- 2. Financial Report for May, 2017
 - Accounts Payable for May, 2017 \$2,924,732.06
 - Electronic Transactions for May, 2017 \$8,985,351.44
- 3. Approval of the Administrative Appointment of Principal of Hatherly Educational Center effective August 8, 2017 as listed in the attached addendum.
- 4. Approval of hiring a Warren Education Association employee as listed in the attached addendum.
- 5. Approval of hiring the Local Union 1346 employees as listed in the attached addendum.
- 6. Approval of hiring the Local Union 1815 employees as listed in the attached addendum.
- 7. Acceptance of the Retirement/Resignation notifications of the Warren Consolidated Schools' employees as listed in the attached addendum.

8. Affirmation of the expulsion recommendations of a Sterling Heights High School student, a Warren Mott High School student, and a Carleton Middle School student as listed in the attached addendum.
9. Affirmation of the reinstatement of a Carter Middle School student and a Grissom Middle School student as listed in the attached addendum.
10. Approval of the Award of Contract to Macomb Intermediate School District (MISD) for contracted services with Follett Educational Services for *Destiny Library Manager*, *Destiny Textbook Manager*, and *Titlepeek Online Services* as listed in the attached addendum.

VII. ACTION ITEMS

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|----|---|------------|
| A. | Approval of Board of Education Bylaws and Policy 8510 | -Irvine |
| B. | Approval of the 2017/2018 District School Improvement Plan | -Bernia |
| C. | Award of Contract – Northwest Evaluation Association (NWEA) | -Bernia |
| D. | Award of Contract - District Laptop Purchase | -Bernia |
| E. | Approval of the 2016/2017 Amended Budget for the General Fund | -Elenbaas |
| F. | Approval of the 2016/2017 Amended Budget for the School Service Fund | -Elenbaas |
| G. | Approval of the 2016/2017 Amended Budget for the Capital Projects Fund | -Elenbaas |
| H. | Approval of the 2016/2017 Amended Budget for the Internal Service Fund | -Elenbaas |
| I. | Approval of General Fund Budget for 2017/2018 | -Elenbaas |
| J. | Approval of School Service Fund Budget for 2017/2018 | -Elenbaas |
| K. | Approval of Capital Projects Fund Budget for 2017/2018 | -Elenbaas |
| L. | Approval of Internal Service Fund Budget for 2017/2018 | -Elenbaas |
| M. | Approval of Purchase – Custodial Equipment Replacement | -Elenbaas |
| N. | Acceptance of United Way Grant | -Elenbaas |
| O. | Award of Contract – School Bus Purchase | -Elenbaas |
| P. | Award of Contract – Milk and Dairy Products | -Elenbaas |
| Q. | Award of Contract – Food and Supply Items | -Elenbaas |
| R. | Award of Contract – Fresh Produce | -Elenbaas |
| S. | Establish Schedule for 2017/2018 Regular Meetings of the Board of Education | -Livernois |
| T. | Approval of Lease Agreement | -Livernois |

IX. TABLED and/or POSTPONED ITEMS

X. QUESTIONS and/or COMMENTS

XI. ADJOURNMENT

Any person with a disability who needs accommodation 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.