

WARREN CONSOLIDATED SCHOOLS
3180 HEIN
STERLING HEIGHTS, MI

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

AGENDA
BOARD OF EDUCATION

VIRTUAL REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MAY 5, 2021 – 7:30 P.M.

The Michigan Department of Health and Human Services issued an order effective on April 19, 2021 that restricts indoor gatherings to no more than 25 people and imposes strict social distancing and face mask restrictions, and on October 14, 2020, the Michigan Department of Labor and Economic Opportunity issued emergency rules regarding remote work when feasible. In addition, one or more of the municipalities served by the Warren Consolidated Schools has declared a local state of emergency, due to the ongoing COVID-19 pandemic. To ensure against violating the indoor gathering restrictions, and in the interest of achieving the goal expressed in the MDHHS order and the MDLEO rules to protect the public health, particularly during a local state of emergency, the Warren Consolidated Schools Board of Education will hold its meeting electronically, in part, in accordance with the Michigan Open Meetings Act. 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. To contact members of the Board in order to provide input or ask questions on any business before the Board at the meeting, please use the contact information found on the WCS website: wcs.k12.mi.us/Board-of-Education/index.html.

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

- A. Warren Consolidated Schools 2021 Outstanding Teachers of the Year -Bernia

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 April 21, 2021.
- 2. Financial Report for March 2021
 - Accounts Payable for March 2021 \$2,296,466.87
 - Electronic Transactions for March 2021 \$8,992,926.79
- 3. Approval of the hiring of the Local Union 1815 employees as listed in the attached addendum provided to the Board of Education.

4. Acceptance of the Resignation/Retirement Notifications of the Warren Consolidated Schools' employees as listed in the attached addendum provided to the Board of Education.
5. Adoption of a resolution recognizing May 3-7, 2021 as Teacher and Staff Appreciation Week
6. Adoption of a resolution recognizing May 2021 as Asian Pacific American Heritage Month

VII. ACTION ITEMS

- A. Resolution for Review and Approval of the Proposed Macomb Intermediate School District 2021/2022 Budget -Elenbaas

VIII. TABLED and/or POSTPONED ITEMS

IX. QUESTIONS and/or COMMENTS

X. ADJOURNMENT