

WARREN CONSOLIDATED SCHOOLS
31300 ANITA
WARREN, MI

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

AGENDA
BOARD OF EDUCATION

REGULAR MEETING - WEDNESDAY, MARCH 21, 2018 – 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

A. Warren Consolidated Schools 2018 Outstanding Teachers of the Year -Bernia

IV. PRESENTATIONS

A. Program Adjustment for 2018-2019 -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 Workshop and Regular Board of Education Meetings of March 7, 2018.
2. Financial Report for February 2018
Accounts Payable for February 2018 \$3,023,983.34
Electronic Transactions for February 2018 \$6,799,834.91
3. Approval of the hiring of a Warren Education Association (WEA) employee as listed in the attached addendum.
4. Approval of hiring a Local Union 1346 employee as listed in the attached addendum.
5. Approval of hiring a Local Union 1815 employee as listed in the attached addendum.
6. Approval of hiring the Non-Union employees as listed in the attached addendum.
7. Acceptance of the Resignation/Retirement Notifications of the Warren Consolidated Schools' employees as listed in the attached addendum.

8. Acceptance of the Modification of the Discipline of a Warren Consolidated Schools Student as listed in the attached addendum.
9. Affirmation of the expulsion recommendations of a Black Elementary School student, a Cousino High School student, and a Warren Mott High School student as listed in the attached addendum.

VII. ACTION ITEMS

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|----|--|-----------|
| A. | Approval of the Employment Contracts for Exempt Central Office Administrators and Central Office Administrator Support Group | -Irvine |
| B. | Approval of Summary of Benefits for Central Office Administrators and Central Office Administrator Support Group | -Irvine |
| C. | Award of Contract – Bid Package VII – Re-Bid – ESC Site Work, Paving and Fuel Stations | -Elenbaas |
| D. | Award of Purchase – Snow Plows and Dump Truck | -Elenbaas |
| E. | Award of Contract – BP-T5 Classroom AV Systems | -Bernia |
| F. | Approval of Program Adjustment for 2018-2019 | -Irvine |

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. Each addendum is maintained separately from the online Minutes by the Superintendent's Office.