

WARREN CONSOLIDATED SCHOOLS
31300 ANITA DRIVE
WARREN, MICHIGAN

__ Berdy
__ Johnson
__ Kattula
__ Rudd
__ Trombley
__ Weckerle

AGENDA
BOARD OF EDUCATION

REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, April 16, 2025

7:30 PM

Held at Warren Consolidated Schools Administration Building

- I. CALL TO ORDER BY THE BOARD PRESIDENT
 - Pledge of Allegiance
 - Mission Statement
 - Roll Call
- II. ACCEPTANCE OF THE AGENDA
- III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS
 - A. Board of Education Recognition Statement - Literacy Ambassador
Speaker(s): Board Member
 - B. Board of Education Recognition Statement - Arab American Heritage Month
Speaker(s): Board Member
 - C. Board of Education Recognition Statement - Autism Acceptance Month
Speaker(s): Board Member
 - D. Board of Education Recognition Statement - School Library Month
Speaker(s): Board Member
 - E. Board of Education Recognition Statement - Week of the Young Child
Speaker(s): Board Member
 - F. Warren Consolidated Schools 2024-2025 Outstanding Teachers of the Year
Speaker(s): Meengs
- IV. PRESENTATIONS
 - A. Building Showcase - Holden Elementary School
Speaker(s): Meengs
- V. CORRESPONDENCE/AUDIENCE PARTICIPATION
 - A. Correspondence/Bid Openings
 - B. Audience Participation
(Limit of three minutes for each participant)
- VI. CONSENT AGENDA
 - A. Approval of the minutes from the Special and Regular Board of Education meetings of March 5, 2025 and the Special Meeting on March 21, 2025.
 - B. Financial Report for February 2025
 - Accounts Payable for February 2025 \$ 3,258,403.65
 - Electronic Transactions for February 2025 \$10,798,559.18
 - C. Approval of hiring the Local Union 1346 employees as listed in addendum provided to the Board of Education.

- D. Approval of hiring the Local Union 1815 as listed in addendum provided to the Board of Education.
- E. Approval of hiring the Non-Union employees as listed in addendum provided to the Board of Education.
- F. Acceptance of the Resignation/Retirement Notifications of the Warren Consolidated Schools employees as listed in addendum provided to the Board of Education.
- G. Affirmation of the Expulsion Recommendation of a Carleton Middle School student, a Grissom Middle School Student and two Warren Mott High School students as listed in the addendum provided to the Board of Education.
- H. Adoption of a Resolution recognizing April 2025 as Arab American Heritage Month.
- I. Adoption of a Resolution recognizing April 2025 as Autism Acceptance Month
- J. Adoption of a Resolution recognizing April 2025 as School Library Month.
- K. Adoption of a Resolution recognizing April 5-11, 2025 as Week of the Young Child.
- VII. ACTION ITEMS
 - A. Approval of Emergency Contract - Bid Pack 9 - Butcher Rooftop Equipment
Speaker(s): Elenbaas
 - B. Award of Contract - Professional Move Services - Bid Pack 7
Speaker(s): Elenbaas
 - C. Award of Contract - Work Uniforms
Speaker(s): Lettang
- VIII. TABLED and/or POSTPONED ITEMS
- IX. QUESTIONS and/or COMMENTS
- X. TO CONDUCT THE ANNUAL EVALUATION OF THE SUPERINTENDENT
Resolution to move into Closed Session
- XI. ADJOURNMENT