

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 7, 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

IV. PRESENTATIONS

- A. National School Breakfast Week 2018 -Elenbaas
B. 2017/2018 Amended Budget #1 for the General Fund -Elenbaas

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 February 7, 2018.
2. Financial Report for January 2018
Accounts Payable for January 2018 \$ 3,385,817.50
Electronic Transactions for January 2018 \$11,250,818.09
3. Approval of the hiring of a Warren Education Association (WEA) employee as listed in the attached addendum.
4. Approval of hiring the Local Union 1346 employees as listed in the attached addendum.
5. Approval of hiring the Local Union 1815 employees 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. Affirmation of the reinstatement recommendation of a Sterling Heights High School student as listed in the attached addendum.

9. Affirmation of the expulsion recommendations of a Carter Middle School student, a Grissom Middle School student and two Warren Mott High School students as listed in the attached addendum.
10. Approval of the Award of Purchase – Sheltered English Instruction Textbooks

VII. ACTION ITEMS

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|----|---|-----------|
| A. | Resolution recognizing March 2018 as March is Reading Month | -Bernia |
| B. | Resolution recognizing March 2018 as Music in Our Schools Month | -Bernia |
| C. | Resolution recognizing March 2018 as Parenting Awareness Month | -Bernia |
| D. | Resolution recognizing March 2018 as Social Work Month | -Bernia |
| E. | Resolution recognizing March 2018 as Woman’s History Month | -Bernia |
| F. | Resolution recognizing March 5-9, 2018 as National School Breakfast Week | -Elenbaas |
| G. | Resolution for approval of the 2017/2018 Amended Budget #1 for the General Fund | -Elenbaas |
| H. | Award of Contract for Bid Package V – Interior Renovations | -Elenbaas |
| I. | Approval of Purchase – Band Uniforms | -Elenbaas |

VIII. TABLED and/or POSTPONED ITEMS

IX. QUESTIONS and/or COMMENTS

X. ADJOURNMENT