

WARREN CONSOLIDATED SCHOOLS
3180 HEIN
STERLING HEIGHTS, MI

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

AGENDA
BOARD OF EDUCATION

REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JUNE 16, 2021 – 7:30 P.M.
Held in the Cafeteria at Angus Elementary School

The Regular Board of Education meeting of Wednesday, June 16, 2021 will be held in-person. Masks indoors are still required on Warren Consolidated Schools property. Accommodations will be made to insure we maintain the required 50% capacity if necessary.

- 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 – Donation of Face Masks -Board Member
- IV. PRESENTATIONS
 - A. Fiscal Year 2020/2021 Final Budget Amendment and Fiscal Year 2021/2022 Budget -Elenbaas
 - B. District School Improvement Plan -Bernia
 - C. Extended COVID-19 Learning Plan Update -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 June 2, 2021.
 - 2. Financial Report for May 2021
 - Accounts Payable for May 2021 \$3,032,079.32
 - Electronic Transactions for May 2021 \$7,900,522.30
 - 3. Approval of hiring the Local Union 1346 employees as listed in addendum provided to the Board of Education.
 - 4. Acceptance of the Resignation/Retirement Notifications of the Warren Consolidated Schools employees as listed in the addendum provided to the Board of Education.
 - 5. Approval of the Michigan High School Athletic Association (MHSAA) Membership for 2021/2022 as listed in the addendum provided to the Board of Education.

6. Award of Contract – Macomb Intermediate School District for Contracted Services with Follett Educational Services for Destiny Library Manager, Destiny Textbook Manager, and Titlepeek Online Services Licenses as listed in addendum provided to the Board of Education.
7. Approval of Purchase – Summer Bridge Books – Elementary as listed in the addendum provided to the Board of Education.
8. Acceptance of Donation of Face Masks as listed in addendum provided to the Board of Education.

VII. ACTION ITEMS

- | | | |
|----|---|------------|
| A. | Approval of Curriculum Revisions | -Bernia |
| B. | Award of Contract – Northwest Evaluation Association ((NWEA) | -Bernia |
| C. | Award of Contract – PowerSchool Enrollment Express | -Bernia |
| D. | Approval of Purchase – 6 th and 7 th Grade Social Studies Textbooks | -Bernia |
| E. | Approval of the 2020/2021 Amended Budget General Fund | -Elenbaas |
| F. | Approval of the 2020/2021 Amended Budget School Service Fund | -Elenbaas |
| G. | Approval of the 2020/2021 Amended Budget Capital Projects Fund | -Elenbaas |
| H. | Approval of the 2020/2021 Amended Budget Internal Service Fund | -Elenbaas |
| I. | Approval of the 2021/2022 Original Budget General Fund | -Elenbaas |
| J. | Approval of the 2021/2022 Original Budget School Service Fund | -Elenbaas |
| K. | Approval of the 2021/2022 Original Budget Capital Projects Fund | -Elenbaas |
| L. | Approval of the 2021/2022 Original Budget Internal Service Fund | -Elenbaas |
| M. | Approval of Contract Extension – Milk and Dairy Products | -Elenbaas |
| N. | Award of Contract Extension – Food and Supplies | -Elenbaas |
| O. | Award of Contract – HVAC Filters | -Elenbaas |
| P. | Award of Contract – Work Uniforms | -Elenbaas |
| Q. | Establish Schedule for 2021/2022 Regular Meetings of the Board of Education | -Livernois |
| R. | Acceptance of Mediator’s Report and Recommendation with AFSCME Council 25, Local Union 1815 | -Grigg |

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.