

WARREN CONSOLIDATED SCHOOLS  
31300 ANITA DRIVE  
WARREN, MI

Berdy \_\_\_\_\_  
Johnson \_\_\_\_\_  
Kattula \_\_\_\_\_  
Rudd \_\_\_\_\_  
Trombley \_\_\_\_\_  
Weckerle \_\_\_\_\_  
White \_\_\_\_\_  
Bernia \_\_\_\_\_  
Elenbaas \_\_\_\_\_  
Meengs \_\_\_\_\_  
Tremmel \_\_\_\_\_

AGENDA  
BOARD OF EDUCATION

REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, SEPTEMBER 18, 2024 – 7:30 P.M.  
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 AGENDA
- III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS
  - A. Board of Education Recognition Statement – Hispanic Heritage Month -Board Member
- IV. PRESENTATIONS
  - A. City of Sterling Heights Ballot Proposal - Pathway to Play & Preservation -Bernia
  - B. Building Showcase – Cousino High School -Meengs
  - C. District Continuous Improvement Plan -Meengs
- 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 August 21, 2024.
  - 2. Approval of Appointment of Administrative Support employee as listed in addendum provided to the Board of Education.
  - 3. Approval of hiring the Warren Education Association (WEA) employees as listed in addendum provided to the Board of Education.
  - 4. Approval of hiring the Local Union 1346 employees as listed in addendum provided to the Board of Education.
  - 5. Approval of hiring the Local Union 1815 employees as listed in addendum provided to the Board of Education.
  - 6. Approval of hiring the Non-Union employees as listed in addendum provided to the Board of Education.
  - 7. Acceptance of the Resignation/Retirement Notifications of the Warren Consolidated Schools employees as listed in the addendum provided to the Board of Education.
  - 8. Affirmation of the Expulsion Recommendations of four Cousino High School students as listed in the addendum provided to the Board of Education.

VI. CONSENT AGENDA (Continued)

9. Affirmation of the Reinstatement Recommendations of two Carter Middle School students and a Grissom Middle School student as listed in the addendum provided to the Board of Education.
10. Affirmation of the Denial for the Reinstatement Recommendation of a Carleton Middle School student as listed in the addendum provided to the Board of Education.
11. Adoption of a Resolution Recognizing September 2024 Hispanic Heritage Month.
12. Award of Purchase – The Positivity Project.
13. Approval of the Cancellation of the Regular Board of Education Meeting of March 19, 2025.

VII. ACTION ITEMS

- A. Approval of the 2024 Michigan Association of School Boards (MASB) Delegate Assembly - Certification of Delegates and Alternates -Bernia
- B. Appointment of the Macomb Intermediate School District Parent Advisory Committee Representative -Meengs
- C. Award of Contract – Winning Futures -Meengs
- D. Resolution - Line of Credit – PNC Bank -Elenbaas
- E. Approval of Emergency Purchase – SHHS Boilers -Elenbaas
- F. Award of Contract – Bond Commissioning Agent -Elenbaas
- G. Award of Contract – Bond Bid Package 7 – School Renovations -Elenbaas
- H. Approval of Purchase – Data Domain Back-up -Elenbaas
- I. Approval of Change Order 1 – Bid Pack T3 Public Address Beacons -Elenbaas
- J. Approval of Purchase – CTE Computers -Elenbaas

VIII. TABLED and/or POSTPONED ITEMS

IX. QUESTIONS and/or COMMENTS

X. ADJOURNMENT

**Required Disclosure in Notice of  
Board of Education**

The Revised Municipal Finance Act requires that the following statement be included in the notice of the Board of Education meeting at which the Resolution Authorizing a Line of Cred for School Operations will be acted on by the Board of Education.

**“At the regular meeting of the Board of Education of the Warren Consolidated Schools District, Counties of Macomb and Oakland (the “School District”) to be held on September 18, 2024, at 7:30 p.m. prevailing Eastern Time, the Board of Education will consider the issuance by the School District of its 2024/25 Line of Credit Note in the aggregate principal amount of not to exceed \$15,000,000, which Note will be secured by a limited tax full faith and credit pledge of the School District.”**