

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, FEBRUARY 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. Career and Technical Education Month -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 January 17, 2018.
2. Financial Report for December 2017
Accounts Payable for December 2017 \$3,152,313.03
Electronic Transactions for December 2017 \$8,176,426.06
3. Appointment of Administrative Staff – Supervisor of Custodial Services (Afternoons) as listed in attached addendum -Irvine
4. Approval of hiring a Local Union 1815 employee as listed in attached addendum. -Irvine
5. Acceptance of the Resignation/Retirement Notifications of the Warren Consolidated Schools' employees as listed in the attached addendum. -Irvine
6. Affirmation of the expulsion recommendations of three Cousino High School students as listed in the attached addendum. -Bernia

VII. ACTION ITEMS

- A. Resolution: Career & Technical Education Month -Bernia
- B. Resolution: African American History Month -Bernia
- C. Resolution: National School Counselors Week -Bernia
- D. Award of Contract for Bid Package VI – Site Work and Paving -Elenbaas

- 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.