# WARREN CONSOLIDATED SCHOOLS 31300 ANITA WARREN, MI

Berdy	
Jozwik	
Kattula	
Papasian-Broadw	ell
Trombley	
Weckerle	
White	
Livernois	
Bernia	
Elenbaas	
Irvine	

### AGENDA BOARD OF EDUCATION

# REGULAR MEETING - WEDNESDAY, NOVEMBER 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
- 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 Regular Board of Education meeting of October 17, 2018.
- 2. Approval of the hiring of a Warren Education Association (WEA) employee as listed in the attached addendum.
- 3. Approval of the hiring of the Local Union 1815 employees as listed in the attached addendum.
- 4. Approval of the hiring of the Non-Union employees as listed in the attached addendum.
- 5. Acceptance of the Resignation/Retirement Notifications of the Warren Consolidated Schools' employees as listed in the attached addendum.
- 6. Affirmation of the expulsion recommendations of four Cousino High School students, and two Warren Mott High School students as listed in the attached addendum.

#### VII. ACTION ITEMS

A.	Resolution – Approval of Purchase – Print Production Machines	-Bernia
B.	Resolution – American Education Week	-Bernia
C.	Resolution - National School Psychology Awareness Week	-Bernia
D.	Resolution - National Native American Heritage Month	-Bernia
E.	Resolution – Award of Contract – George W. Auch Contract Change Order	-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.