

WARREN CONSOLIDATED SCHOOLS
31300 ANITA DR.
WARREN, MI

Berdy _____
Johnson _____
Kattula _____
Papasian-Broadwell _____
Trombley _____
Weckerle _____
White _____
Livernois _____
Elenbaas _____
Meengs _____
Tremmel _____

AGENDA
BOARD OF EDUCATION

REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 20, 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

IV. PRESENTATIONS

A. Macomb County Diversity Summit

-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 of the Special and Regular Board of Education meetings of March 6, 2024.
2. Financial Report for February 2024
Accounts Payable for February 2024 \$5,072,849.81
Electronic Transactions for February 2024 \$9,505,757.62
3. Approval of hiring the Local Union 1346 employees as listed in the attached addendum provided to the Board of Education.
4. Approval of hiring the Local Union 1815 employees as listed in the attached addendum provided to the Board of Education.
5. Approval of hiring the Non-Union employees as listed in addendum provided to the Board of Education.
6. Acceptance of the Resignation/Retirement Notifications of the Warren Consolidated Schools employees as listed in the addendum provided to the Board of Education.
7. Affirmation of the Expulsion Recommendations of two Warren Mott High School students as listed in the addendum provided to the Board of Education.

8. Approval of Appointment of Administrative Staff - Director of Budget and Grant Accounting.

VII. ACTION ITEMS

- A. Award of Contract - District-Wide Public Address Upgrades -Elenbaas
- B. Approval of Purchase - Emergency Vehicles Purchase -Lettang

VIII. TABLED and/or POSTPONED ITEMS

IX. QUESTIONS and/or COMMENTS

X. ADJOURNMENT