

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, MAY 15, 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. Warren Education Association (WEA) Scholarship Foundation Awards -Meengs
- B. Renewable Energy Green Schools -Meengs
- C. Michigan School Bands & Orchestra Association (MSBOA) Solo Ensemble Awards -Meengs

IV. PRESENTATIONS

- A. Second Reading of Board Policy (Policy Updates Numbers 0144.3-8800) -Livernois
- B. Building Showcase - Cromie Elementary School -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 Board of Education meeting of April 30, 2024 and the Special and Regular Board of Education meetings of May 1, 2024.
2. Approval of hiring the Local Union 1346 employee as listed in the attached addendum provided to the Board of Education.
3. Approval of hiring the Local Union 1815 employees as listed in the attached addendum provided to the Board of Education.
4. Approval of hiring the Non-Union employee as listed in addendum provided to the Board of Education.
5. Acceptance of the Resignation/Retirement Notifications of the Warren Consolidated Schools employees as listed in the addendum provided to the Board of Education.
6. Affirmation of the Expulsion Recommendation of a Warren Mott High School student as listed in the addendum provided to the Board of Education.

VII. ACTION ITEMS

- | | | |
|----|--|------------|
| A. | Approval of 2024 Graduating Seniors | -Meengs |
| B. | Approval of Board Policy (Policy Updates Number (0144.3 - 8800) | -Livernois |
| C. | Award of Contract Bid Package 6 - Service Center Gate | -Elenbaas |
| D. | Resolution – Agreement for Cities of Sterling Heights and Warren 2024 through 2027 Summer Tax Collection | -Elenbaas |
| E. | Acceptance of Agreement with Warren Administrator’s Association | -Tremmel |
| F. | Approval of Agreement with Superintendent | -Livernois |
| G. | Approval of Summary of Benefits for Central Office Administrators | -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.