

WARREN CONSOLIDATED SCHOOLS
31300 ANITA DRIVE
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, SEPTEMBER 20, 2023 – 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

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 16, 2023.
2. Financial Report for August 2023
Accounts Payable for August 2023 \$ 5,562,529.97
Electronic Transactions for August 2023 \$12,689,650.80
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 Recommendation of a Sterling Heights High School student as listed in the addendum provided to the Board of Education.
9. Affirmation of the Reinstatement Recommendations of three Carleton Middle School students and a Cousino High School student as listed in the addendum provided to the Board of Education.

10. Adoption of a Resolution Recognizing Hispanic Heritage Month
11. Approval of Purchase Increase - Curriculum Resources - (MS)²TC Science Resources
12. Adoption of the Resolution Authorizing Litigation Against Social Media Companies

VII. ACTION ITEMS

- A. 2023 Michigan Association of School Boards (MASB) Delegate Assembly Certification of Delegates and Alternates -Livernois
- B. Award of Contract - Bid Package #2 - School Renovations -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.