

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, APRIL 17, 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. Board of Education Recognition Statement - Week of the Young Child -Board Member
- B. Board of Education Recognition Statement - School Library Month -Board Member
- C. Board of Education Recognition Statement - Arab American Heritage Month -Board Member
- D. Board of Education Recognition Statement - Autism Acceptance Month -Board Member
- E. Warren Consolidated Schools 2023-2024 Outstanding Teachers of the Year -Meengs

IV. PRESENTATIONS

- A. 2023-2024 Amended Budget #1 for the General Fund -Elenbaas
- B. Building Showcase - Warren Mott High 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 of the Special and Regular Board of Education meetings of March 20, 2024 and the Special Board of Education meeting of April 3, 2024.
2. Financial Report for March 2024
Accounts Payable for March 2024 \$ 2,970,525.74
Electronic Transactions for March 2024 \$13,110,757.96
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 a Carter Middle School student, a Carleton Middle School student and a Cousino High School student as listed in the addendum provided to the Board of Education.
8. Adoption of a Resolution recognizing April 6-12, 2024 as Week of the Young Child.
9. Adoption of a Resolution recognizing April 2024 as School Library Month.
10. Adoption of a Resolution recognizing April 2024 as Arab American Heritage Month.
11. Adoption of a Resolution recognizing April 2024 as Autism Acceptance Month

VII. ACTION ITEMS

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|----|---|-----------|
| A. | Resolution - Approval of the 2023-2024 Amended Budget #1 for the General Fund | -Elenbaas |
| B. | Approval of Award of Contract - Professional Move Services | -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.