

WARREN CONSOLIDATED SCHOOLS
31300 ANITA
WARREN, MI

Berdy _____
Jozwik _____
Kattula _____
Papasian-Broadwell _____
Trombley _____
Weckerle _____
White _____
Livernois _____
Bernia _____
Elenbaas _____
Irvine _____

AGENDA
BOARD OF EDUCATION

REGULAR MEETING - WEDNESDAY, JUNE 20, 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

- A. District School Improvement Plan -Bernia
- B. Curriculum Adoption Updates – Transitional Kindergarten and MSVPA -Bernia
- C. Fiscal Year 2017/2018 Final Budget Amendment and Fiscal Year 2018/2019 Budget -Elenbaas

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 and Regular Board of Education meetings of June 6, 2018.
2. Financial Report for May 2018
 - Accounts Payable for May 2018 \$3,060,763.03
 - Electronic Transactions for May 2018 \$8,964,246.71
3. Approval of the Appointment of Administrative Support Group – Employment Coordinator - Instructional as listed in attached addendum.
4. Acceptance of the Resignation/Retirement Notifications of the Warren Consolidated Schools’ employees as listed in the attached addendum.
5. Affirmation of the expulsion recommendation of two Cousino High School students as listed in the attached addendum.
6. Approval of the Award of Contract to Macomb Intermediate School District (MISD) for contracted services with Follett Educational Services for *Destiny Library Manager, Destiny Textbook Manager* and *Titlepeek Online Services* Licenses as listed in the attached addendum.

VII. ACTION ITEMS

- A. Approval of the 2018/2019 District School Improvement Plan -Bernia
- B. Award of Contract – Northwest Evaluation Association (NWEA) -Bernia
- C. Award of Contract – Large Format AV Systems -Bernia
- D. Approval of Contract Change Order – Security Cameras – Bid Package No. T3 -Bernia
- E. Approval of Contract Change Order – Card Access – Bid Package No. T4 -Bernia
- F. Approval of Transitional Kindergarten Curriculum Adoption -Bernia
- G. Approval of Middle School Visual and Performing Arts (MSVPA) Curriculum Adoption -Bernia
- H. Acceptance of Mediator’s Recommendation for AFSCME Council 25, Local Union1346 -Irvine
- I. Acceptance of mediator’s Recommendation for AFSCME Council 25, Local Union1815 -Irvine
- J. Approval of the 2017/2018 Amended Budget General Fund -Elenbaas
- K. Approval of the 2017/2018 Amended Budget School Service Fund -Elenbaas
- L. Approval of the 2017/2018 Amended Budget Capital Projects Fund -Elenbaas
- M. Approval of the 2017/2018 Amended Budget Internal Service Fund -Elenbaas
- N. Approval of the 2018/2019 Original Budget General Fund -Elenbaas
- O. Approval of the 2018/2019 Original Budget School Service Fund -Elenbaas
- P. Approval of the 2018/2019 Original Budget Capital Projects Fund -Elenbaas
- Q. Approval of the 2018/2019 Original Budget Internal Service Fund -Elenbaas
- R. Award of Contract – Door Hardware -Elenbaas
- S. Approval of Contract Change Order – Hardware Revisions -Elenbaas
- T. Award of Contract – Milk and Dairy Products -Elenbaas
- U. Award of Contract – Food and Supplies -Elenbaas
- V. Award of Contract – Fresh Produce -Elenbaas
- W. Acceptance United Way Grant -Elenbaas
- X. Acceptance of the June 30, 2017 – Bond Audit Report by UHY LLP -Elenbaas
- Y. Establish Schedule for 2018/2019 Regular Meetings of the Board of Education -Livernois

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.