

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, AUGUST 15, 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. 2018-2019 Building Based School Improvement Plans -Bernia

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 20, 2018, and the Minutes from the Special Board of Education meeting of June 28, 2018.
2. Financial Reports for June and July 2018

Accounts Payable for June 2018	\$ 4,253,482.26
Electronic Transactions for June 2018	\$ 8,560,606.15
Accounts Payable for July 2018	\$ 4,000,049.38
Electronic Transactions for July 2018	\$13,554,049.31
3. Approval of hiring the Warren Education Association employees as listed in the attached addendum.
4. Approval of hiring the Non-Union employees as listed in the attached addendum.
5. Acceptance of the Resignation/Retirement Notifications of the Warren Consolidated Schools' employees as listed in the attached addendum.
6. Affirmation of the expulsion recommendation of a Carter Middle School student as listed in the attached addendum.

VII. ACTION ITEMS

- A. Approval of the 2018-2019 Building Based School Improvement Plans -Bernia
- B. Resolution: Hispanic Heritage Month -Bernia
- C. Award of Contract – District Laptop Purchase -Bernia
- D. Resolution: 2018 Sale of Student Built Home -Elenbaas
- E. Resolution: Approval of Purchase – Refrigerated Box Trucks -Elenbaas
- F. Resolution: Approval of Macomb/Oakland Fuel Consortium Contract Extension -Elenbaas
- G. Resolution: ESC Site Work Change Order -Elenbaas
- H. Resolution: Award of Contract - Bid Package IX – Hatherly Renovations -Elenbaas
- I. Resolution: To Authorize the Superintendent to Execute the Sale of Flynn Educational Center -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.