

WARREN CONSOLIDATED SCHOOLS
31300 ANITA
WARREN, MI

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

AGENDA
BOARD OF EDUCATION

*(Judge Matthew P. Sabaugh will administer the Oath of Office to Leah A. Berdy
prior to tonight's meeting)*

REGULAR MEETING - WEDNESDAY, OCTOBER 18, 2017 – 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

A. Assistance League of Southeastern Michigan Grant Awards -Bernia

IV. PRESENTATIONS

A. Health Advisory Board Bi-Annual Report -Bernia

B. Manufacturing Day -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 October 4, 2017.
2. Financial Report for September 2017
Accounts Payable for September 2017 \$ 4,460,131.90
Electronic Transactions for September 2017 \$12,658,813.93
3. Approval of hiring a Warren Administrator Association (WAA) employee as listed in the attached addendum.
4. Approval of hiring the Warren Education Association (WEA) employees as listed in the attached addendum.
5. Approval of hiring the Non-Union employees as listed in the attached addendum.
6. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools' employees as listed in the attached addendum.

7. Affirmation of the reinstatement recommendations of two Sterling Heights High students, and two Carter Middle School students as listed in the attached addendum.

VII. ACTION ITEMS

- A. Certification of Delegates and Alternates for the 2017 Michigan Association of School Board's (MASB) 2017 Delegate Assembly -Livernois

VIII. TABLED and/or POSTPONED ITEMS

IX. QUESTIONS and/or COMMENTS

X. ADJOURNMENT