

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, MARCH 6, 2024 – 7:30 P.M.

Held at Performing Arts Center, 12901 Fifteen Mile Road, Sterling Heights, MI

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

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|----|---|---------------|
| A. | Board of Education Recognition Statement – March is Reading Month | -Board Member |
| B. | Board of Education Recognition Statement – Parenting Awareness Month | -Board Member |
| C. | Board of Education Recognition Statement – Women’s History Month | -Board Member |
| D. | Board of Education Recognition Statement – National School Breakfast Week | -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 of the Special and Regular Board of Education meetings of February 7, 2024 and the Special Board of Education meeting of February 26, 2024.
2. Financial Report for January 2024
Accounts Payable for January 2024 \$ 1,581,230.44
Electronic Transactions for January 2024 \$13,031,457.90
3. Approval of hiring the Warren Education Association employees as listed in the attached addendum provided to the Board of Education.
4. Approval of hiring the Local Union 1346 employees as listed in the attached addendum provided to the Board of Education.
5. Approval of hiring the Local Union 1815 employees as listed in the attached 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. Approval to modify the discipline of a Warren Consolidated Schools student as listed in the addendum provided to the Board of Education
9. Affirmation of the Expulsion Recommendations of a Carter Middle School student, a Carleton Middle School student, a Cousino High School student, and two Sterling Heights High School students as listed in the addendum provided to the Board of Education.
10. Adoption of a Resolution recognizing March 2024 as March is Reading Month
11. Adoption of a Resolution recognizing March 2024 as Parenting Awareness Month
12. Adoption of a Resolution recognizing March 2024 as Women's History Month
13. Adoption of a Resolution recognizing March 4-8, 2024 as National School Breakfast Week.

VII. ACTION ITEMS

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|----|--|-----------|
| A. | Approval of Purchase – District Computers and Monitors | -Elenbaas |
| B. | Approval of Contract – Bid Pack 5B - Sterling Heights High School Chillers | -Elenbaas |
| C. | Award of contract - Bid Pack 2 - Abatement Contracting Services | -Elenbaas |
| D. | Approval of Purchase - Bleacher Replacement | -Lettang |

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.