

WARREN CONSOLIDATED SCHOOLS
31300 ANITA
WARREN, MI

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

AGENDA
BOARD OF EDUCATION

REGULAR MEETING - WEDNESDAY, AUGUST 16, 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

IV. PRESENTATIONS

A. 2017/2018 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 Regular Board of Education Meeting of June 21, 2017.
2. Financial Report for June and July, 2017

Accounts Payable, June, 2017	\$6,662,041.66
Electronic Transactions, June, 2017	\$9,484,737.78
Accounts Payable, July, 2017	\$5,028,785.82
Electronic Transactions, July, 2017	\$7,945,525.94
3. Approval of hiring a Warren Education Association (WEA) employee as listed in the attached addendum.
4. Acceptance of the Retirement/Resignation notifications of the Warren Consolidated Schools' employees as listed in the attached addendum.

VII. ACTION ITEMS

- A. Approval of the 2017/2018 Building Based School Improvement Plans -Bernia
- B. Approval of Curriculum Updates and English Learners Pilot Courses -Bernia
- C. Resolution - Hispanic Heritage Month -Bernia
- D. Award of Contract – Macomb/Oakland Fuel Consortium -Elenbaas
- E. Award of Contract – Contract Change Order -Elenbaas

VIII. TABLED and/or POSTPONED ITEMS

IX. QUESTIONS and/or COMMENTS

X. ADJOURNMENT

Any person with a disability who needs accommodation 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.