

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, DECEMBER 6, 2017 – 7:30 P.M.
Held in the 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

IV. PRESENTATIONS

- A. Second Reading of Board Bylaws and Policies (1421 - 8321) -Livernois
- B. Curriculum Revisions and Earth Science Pilot Course -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 November 15, 2017.
2. Appointment of a Warren Administrator Association (WAA) employee as listed in the attached addendum.
3. Approval of hiring the Warren Education Association (WEA) employees as listed in the attached addendum.
4. Approval of hiring the Local 1346 employees as listed in the attached addendum.
5. Approval of hiring the Local 1815 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 expulsion recommendation of two Sterling Heights High School students as listed in the attached addendum.

VII. ACTION ITEMS

- A. Award of Contract – Laptops and Computers -Bernia
- B. Award of Contract - Calculators -Bernia
- C. Resolution: Regarding Firearms in Public Schools -Livernois

D. Resolution to approve Board of Education Bylaws and Policies

- Livernois

VIII. TABLED and/or POSTPONED ITEMS

IX. QUESTIONS and/or COMMENTS

X. TO CONDUCT A PERIODIC EVALUATION OF THE SUPERINTENDENT

Resolution to move into Closed Session

XI. 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.