

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, APRIL 18, 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. Autism Awareness Month

-Irvine

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 March 21, 2018.
2. Approval of hiring the Local Union 1346 employees as listed in the attached addendum.
3. Approval of hiring a non-union employee as listed in the attached addendum.
4. Acceptance of the Resignation/Retirement Notifications of the Warren Consolidated Schools' employees as listed in the attached addendum.
5. Acceptance of the non-renewal and subsequent layoff of an exempt administrator as listed in the attached addendum.
6. Affirmation of the expulsion recommendations of a Beer Middle School student and four Carter Middle School students as listed in the attached addendum.

VII. ACTION ITEMS

A. Resolution recognizing April 2018 as Month of the Young Child

-Bernia

B. Resolution recognizing April 2018 as School Library Month

-Bernia

- C. Resolution recognizing April 2018 as Autism Awareness Month -Irvine
- D. Acceptance of Donation – Calculators for Cousino High School -Bernia
- E. Award of Contract – Asbestos Abatement II -Elenbaas
- F. Award of Purchase – Band Instruments -Elenbaas
- G. Approval of School Bus Purchase -Elenbaas
- H. Award of Contract – 12 Channel/Camera Mobile Digital Video Recording System -Elenbaas
- I. Resolution for Review and Approval of the Proposed Macomb Intermediate School District Budget 2018/2019 Budget -Elenbaas

VIII. TABLED and/or POSTPONED ITEMS

IX. QUESTIONS and/or COMMENTS

X. ADJOURNMENT