

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, JANUARY 17, 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

- A. WCSPA Michigan State Thespian Festival Awards -Bernia
B. School Board Member Recognition Month -Livernois

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 from the Special and Regular Board of Education Meetings of December 6, 2017.
2. Financial Report for November 2017
Accounts Payable for November 2017 \$2,734,946.22
Electronic Transactions for November 2017 \$9,758,084.77
3. Approval of the hiring of a Warren Education Association employee as listed in the attached addendum.
4. Approval of hiring the Local Union 1346 employees as listed in attached addendum.
5. Approval of hiring the Local Union 1815 employees as listed in attached addendum.
6. Approval of hiring the Non-Union employees as listed in the attached addendum.
7. Acceptance of the Resignation/Retirement notifications of the Warren Consolidated Schools' employees as listed in the attached addendum.
8. Affirmation of the expulsion recommendations of a Cousino High School student and a Warren Mott High School student as listed in the attached addendum.

VII. ACTION ITEMS

- A. Resolution: School Board Member Recognition Month -Livernois
- B. Resolution of Support Regarding School Finance Research Collaborative -Livernois
- C. Acceptance of the Mediator’s Report for the 2017-2018 School Year with Warren Education Association -Irvine
- D. Lending Resolution: 2018 PNC Line of Credit -Elenbaas
- E. Award of Contract – District-Wide Network Firewall -Bernia

VIII. TABLED and/or POSTPONED ITEMS

IX. QUESTIONS and/or COMMENTS

X. ADJOURNMENT

Line of Credit Disclosure Statement

“At a regular Board of Education meeting to be held on January 17, 2018 the Board of Education will act on a Resolution Authorizing a Line of Credit for School Operations. The Line of Credit Note, if approved and issued, will contain a limited tax full faith and credit pledge of the School District.”

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.