

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, FEBRUARY 13, 2019 – 7:30 P.M.  
Held in the Administration Building Boardroom

(Rescheduled from February 6, 2019 which was canceled due to severe weather conditions)

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 the Board Bylaws and Policies (0100 - 8210) -Livernois  
B. Career and Technical Education Month -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 Special and Regular Board of Education Meetings of January 16, 2019.
2. Financial Report for December 2018  
Accounts Payable for December 2018 \$ 2,972,077.99  
Electronic Transactions for December 2018 \$11,832,821.75
3. Approval of hiring a Warren Education Association (WEA) employee as listed in the attached addendum.
4. Approval of hiring a Local Union 1346 employee as listed in the attached addendum.
5. Approval of hiring the Local Union 1815 employees as listed in the 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 Sterling Heights High School student and a Warren Mott High School student as listed in the attached addendum.

VII. ACTION ITEMS

- A. Approval of Board of Education Bylaws and Policies (0100 – 8210) -Livernois
- B. Resolution – Career and Technical Education Month -Bernia
- C. Resolution – African American History Month -Bernia
- D. Resolution – National School Counseling Week -Bernia
- E. Award of Contract – Bid Package 10 – Interior Renovations and Improvements -Elenbaas
- F. Award of Contract – Bid Package 11 – Site Work and Paving -Elenbaas
- G. Award of Contract – Asbestos Abatement -Elenbaas
- H. Acceptance of the Mediator’s Report with Warren Education Association -Irvine

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](http://www.wcskids.net). Each addendum is maintained separately from the online Minutes by the Superintendent’s Office.*