

CENTER LINE PUBLIC SCHOOLS

The mission of Center Line Public Schools is to provide all students relevant and challenging learning experiences to inspire success and empower them to be the leaders of tomorrow.

Board of Education Meeting

Monday, March 26, 2018
7:00 p.m.

Center Line Admin. Bldg.

26400 Arsenal
Board Meeting Room

Members of the audience who wish to request information or would like to address the Board of Education this evening are asked to complete inquiry cards and submit them to the Board Secretary at the beginning of the meeting. Inquiry cards are available on the counter at the back of the room.

AGENDA

Call to order by President Pietrzyk.

ITEM 1 **Pledge of Allegiance**

ITEM 2 **Roll Call**

Phil Easter, Trustee
Henry Newnan, Secretary
Darrell Vickers, Treasurer

Gary Gasowski, Vice President
Karen Pietrzyk, President

Shelley Harenski, Trustee
Gary Shimer, Trustee

ITEM 3 **APPROVAL OF AGENDA**

Recommended Action: Move approval of the agenda.

ITEM 4 **Written Communications**

ITEM 5 **Citizens** – Agenda Items Only

ITEM 6 **Presentations**

A. **Robotics Team Tribute – Rep. Pat Green**

State Representative Pat Green will make a presentation to the CLHS Robotics Team in tribute to their accomplishments so far this season.

B. **Early Childhood Center Presentation**

Director Debbie Krause will make a presentation honoring the Board of Education and highlighting the Early Childhood Center's accomplishments and plans for the year.

C. **Center Line Partnership Presentation**

Director Kim Chambers will make a presentation honoring the Board of Education and highlighting the Center Line Partnership's accomplishments and plans for the year.

ITEM 7 **Action Items**

A. **Approval of Minutes from March 12, 2018**

[Encl. 1]

Recommended Action: Make any necessary corrections and move approval of the minutes from March 12, 2018.

B. **Field Trip Request: Robotics Team**

[Encl. 2]

Background Information: Included in Enclosure 2 is information about CLHS Robotics Team trip to the FIRST Robotics State Competition in Saginaw, MI on April 11-14, 2018, for up to 23 students and 5 adult chaperones. Trip costs generated through student fundraising and not through district funds. Final determination of competition eligibility will not occur until April 2, 2018.

Recommended Action: Move to approve the request for the CLHS Robotics Team's request to attend the FIRST Robotics State Competition in Saginaw, MI on April 11-14, 2018, pending qualification on April 2, 2018, for up to 24 students and 5 adult chaperones. Trip costs generated through student fundraising and not through district funds.

C. **CLPS Bond Technology Designer & Project Manager Approval** [Encl. 3]

Background Information: Throughout February and March 2018, CLPS interviewed and received proposals from five technology consulting firms for the purposes of designing solutions and managing day-to-day operations of the technology-related school bond work. Three companies advanced to a second round of interviews, and pricing proposals were received. A proposal analysis packet was provided to the Board of Education prior to the March 26, 2018 meeting.

Recommended Action: Move for approval of Technology Design & Project Management proposal from Wright & Hunter.

D. **Expulsion**

Background Information: The Review Committee recommends the expulsion of 2017-18 Student Expulsion Proposed #3 from Center Line Public Schools for additional violations of the Code of Conduct and for physical aggression.

Recommended Action: Move for the expulsion of 2017-18 Student Expulsion Proposed #3 from Center Line Public Schools for additional violations of the Code of Conduct and for physical aggression.

E. **Expulsion**

Background Information: The Review Committee recommends the expulsion of 2017-18 Student Expulsion Proposed #4 from Center Line Public Schools for additional violations of the Code of Conduct and for fighting.

Recommended Action: Move for the expulsion of 2017-18 Student Expulsion Proposed #4 from Center Line Public Schools for additional violations of the Code of Conduct and for fighting.

ITEM 8 **Citizens** – General Comments

ITEM 9 **Reports**

- A. Superintendent Kaltz
- B. Board of Education
 - 1. Bid Opening Committee (3/22/18) – Mrs. Harenski
 - 2. Comments by Board Members
- C. Comments by Administration

ITEM 10 **Future Business**

- 3/27 Cranbrook Family Reading, Math & Science Night @ Peck 5:30-7:30pm
- 3/29 Bond Planning Building Tours (9am) and Lunch Meeting (1pm)
- 3/30–4/9 Spring Break
- 4/9/ Board of Education Meeting @ Admin, 7pm
- 4/30 Board of Education Workshop (dinner at 6:30pm) – note change from 4/23/18

ITEM 11 **Future Agenda Items**

- Winter Sports Recognition
- CLHS Track & Site Improvements Project Bid

ITEM 12 **Adjournment**

Any person with a disability who may need accommodations and/or assistance to participate in this meeting should contact Superintendent Eve Kaltz at 586.510.2001 at least five days in advance of the meeting. Center Line Public Schools does not discriminate on the basis of race, color, religion, national origin or ancestry, gender, disability, age, height, weight, marital status, or other protected classes in its programs, services, activities, or employment. Inquiries related to discrimination should be directed to Mr. Andrew McKinnon, Civil Rights Coordinator, Center Line Public Schools, 26400 Arsenal, Center Line, MI 48015 or phone 586.510.2003.