

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, September 11, 2017
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**

Gary Gasowski, Vice President
Henry Newnan, Secretary
Darrell Vickers, Treasurer

Shelley Harenski, Trustee
Karen Pietrzyk, President

Karen Harrington, 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 **Action Items**

A. Approval of Minutes from August 14, 2017

[Enclosure 1]

Recommended Action: Make any necessary corrections and move approval of the minutes from the August 14, 2017 meeting.

B. Selection of Voting Delegates to the 2017 MASB Delegate Assembly

Background Information: The Michigan Association of School Boards will hold its 2017 Delegate Assembly on November 9, 2017 at the Annual Fall Conference in Lansing. The Center Line Board of Education may select up to three voting delegates and three alternates.

Recommended Action: Move to certify Karen Pietrzyk and Gary Gasowski as voting delegates for the 2017 MASB Delegate Assembly on November 9, 2017 at the Annual Fall Conference in Detroit.

C. Recognition Resolution to We Are Here Foundation

[Enclosure 2]

Background Information: The We Are Here Foundation has generously provided continued contributions in furniture to Center Line Public Schools amounting to over \$12,000 to date with future donations from General Motors of an addition \$30,000+.

Recommended Action: Move to approve the We Are Here Foundation Recognition Resolution.

D. Expulsion Reinstatement

Background Information: In May of 2017, a student (2016-2017 Proposed Student Expulsion #3) was expelled under MCL 380.1311 (Dangerous Weapons). Andrew McKinnon will give a background description of the circumstances for the expulsion, the process for reinstatement, and the recommendation on reinstatement.

Recommended Action: Move to adopt the recommendation on reinstatement 2016-2017 Proposed Student Expulsion #3.

ITEM 7 **Citizens** – General Comments

ITEM 8 **Reports**

- A. Superintendent Kaltz
- B. Board of Education
 - 1. Policy Committee Meeting (9/8/17) – Mr. Newnan
 - 2. Comments by Board Members
- C. Comments by Administration

ITEM 9 **Future Business**

- 9/12/17 Meet the Teacher @ Wolfe, 6-8pm
- 9/13/17 Crothers' Open House, 6-7pm
- 9/14/17 Building Walkthroughs – CLHS, Wolfe, Peck, Crothers, 5pm
- 9/18/17 Building Walkthroughs – Academy 21, Roose, ECC, 4:30pm
- 9/21/17 CLHS Drive One for Your School Ford Event, 4-8pm
- CLHS Back to School Night, 6-8pm
- 9/25/17 Board of Education Meeting, 7pm

ITEM 10 **Future Agenda Items**

- Teacher Tenure Recognition
- Health and Wellness Co-Chairs Approval
- Summer School Presentation (October)

ITEM 11 **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.