

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 12, 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. **Center Line High School Presentation**

Principal Andrea Szabo will make a presentation honoring the Board of Education and highlighting the high school's accomplishments and plans for the year.

B. **Academy 21 Presentation**

Academy Director Jennifer Wickersham will make a presentation honoring the Board of Education and highlighting Academy 21's accomplishments and plans for the year.

ITEM 7 **Action Items**

A. **Approval of Minutes from February 26, 2018**

[Encl. 1]

Recommended Action: Make any necessary corrections and move approval of the minutes from February 26, 2018.

B. **Center Line Public Schools 2018 Category 2 E-Rate Funding Approval**

[Encl. 2]

Background Information: The bid opening for network electronics and structured cabling, including wireless expansion and firewall improvements, was held on March 7, 2018. A summary of bid proposals and the contract award recommendation of Center Line Public Schools 2018 Category 2 bid for Network Electronics and Structured Cabling was sent to the Board of Education prior to the March 12, 2018 Board of Education meeting.

Recommended Action: Move for approval of the Category 2 bid proposal(s) from the vendor list provided for Network Electronics and Structured Cabling.

ITEM 8 **Citizens** – General Comments

ITEM 9 **Reports**

A. Superintendent Kaltz

B. Board of Education

1. Sites & Facilities Committee Meetings (2/27/18, 3/8/18) – Mr. Easter
2. Community Service Committee Meeting (3/1/18) – Mr. Gasowski
3. Health and Wellness Advisory Board Meeting (3/7/18) – Mrs. Harenski
4. Bid Opening Committee (3/7/18) – Mrs. Harenski
5. Comments by Board Members

C. Comments by Administration

ITEM 10 **Future Business**

3/13 JROTC Blood Drive @ CLHS, 7:30am-7:15pm

3/13 Roose, Peck PTC Meetings, 6:30pm

3/14-17 8th Grade Washington DC Trip

3/14-15 CLHS Parent/Teacher Conferences, 4:30-7:30pm

3/16 Quartermania Band Fundraiser @ CLHS, 5:30-9pm

3/22 Crothers Family Reading Night, 6pm

3/22 Roose Family Reading Night, 6pm

3/23-25 *The Wiz* - Spring Musical @ CLHS

ITEM 11 **Future Agenda Items**

- Early Childhood Center Presentation
- Center Line Partnership Presentation

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.

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