

# 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, November 13, 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 **Presentations**

**Peck Elementary Presentation**

Principal Julian Roper will make a presentation honoring the Board of Education and highlighting Peck's accomplishments and plans for the year.

**2017 Audit Presentation**

Representatives from Plante Moran will present an overview of the 2017 audit to the Board of Education.

ITEM 7 **Action Items**

**A. Approval of Minutes from October 30, 2017**

[Enclosure 1]

*Recommended Action:* Move approval of the minutes from the October 30, 2017 meeting.

**B. Field Trip Request – Band Trip, April 25-29, 2018**

[Enclosure 2]

*Background Information:* Included in Enclosure 2 is information about the proposed April 25-29, 2018 Band Trip to New York for up to 50 students and 10 chaperones. Travel and trip costs will not be funded through the district.

*Recommended Action:* Move to approve the request for Band Trip to New York on April 25-29, 2018 for up to 50 students and 10 chaperones. Travel and trip costs will not be funded through the district.

ITEM 8 **Citizens** – General Comments

ITEM 9 **Reports**

- A. Superintendent Kaltz
- B. Board of Education
  - 1. Finance Committee Meeting (11/13/17) – Mr. Vickers
  - 2. Comments by Board Members
- C. Comments by Administration

ITEM 10 **Future Business**

- 11/14/2017 Roose/Peck PTC Meetings @ 6:30pm
- 11/14/2017 Roose PTC @ 6:30pm
- 11/17/2017 Peck Movie Night @ 6-8pm
- 11/20/2017 6th Grade Band Concert @ Wolfe, 7:00pm
- 11/22-24 No School - Happy Thanksgiving!
- 11/27/2017 Board of Education Meeting @ Admin, 7pm

ITEM 11 **Future Agenda Items**

- Staff Appreciation

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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