

# 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

Wednesday, August 2, 2017

6:00 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 July 17, 2017 and July 24, 2017**

[Enclosure 1]

*Recommended Action:* Make any necessary corrections and move approval of the minutes from the July 17, 2017 and July 24, 2017 meetings.

**B. Resolution Approving Bond Proposition to Be Voted on at a Special School Election**

[Enclosure 2]

*Background Information:* The next step in the bond initiative is to pass a resolution approve the bond proposition and its submission to the Macomb County Clerk to conduct a Special Election for the School District on November 7, 2017.

*Recommended Action:* Move to approve Resolution Approving Bond Proposition to Be Voted on at a Special School Election on November 7, 2017.

**C. Recognition Resolution to Ford Motor Company and MIND**

[Enclosure 3]

*Background Information:* Ford Motor Company and the MIND Research Institute have generously bestowed a \$21,000 grant through the ST Math School Grants Program upon Center Line Public Schools, specifically Crothers, Peck, and Roose Elementaries, to assist in the implementation of the ST Math and the Family Night Math Programs at the School District elementaries.

*Recommended Action:* Move to approve the Ford Motor Company and MIND Research Institute Recognition Resolution.

**D. Resolution Authorizing A Line of Credit for School Operations** [Enclosure 4]

*Background Information:* At this meeting the Board of Education will act on a Resolution Authorizing a Line of Credit for School Operations. The Line of Credit Note, if approved and issued, will contain a limited tax full faith and credit pledge of the school district.

*Recommended Action:* Move to approve the Resolution Authorizing a Line of Credit for School Operations.

ITEM 7 **Citizens** – General Comments

ITEM 8 **Reports**

- A. Superintendent Kaltz
- B. Board of Education
  - 1. Comments by Board Members
- C. Comments by Administration

ITEM 9 **Future Business**

8/28/17 District Picnic, 5-7pm  
9/11/17 Board of Education Meeting, 7pm

ITEM 10 **Future Agenda Items**

- Selection of Voting Delegates to upcoming MASB Delegate Assembly
- Summer School Presentations

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.

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