

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, July 17, 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**

A. **Review of 2016-2017 Accomplishments**

Background Information: The Executive Team will give a presentation to the Board of Education highlighting major accomplishments of the 2016-2017 school year.

B. **Focus School Update**

Background Information: Lisa Oleski, Assistant Superintendent for Curriculum, will give a Focus School update to the Board of Education.

ITEM 7 **Action Items**

A. **Approval of Minutes from June 26, 2017**

[Enclosure 1]

Recommended Action: Make any necessary corrections and move approval of the minutes from the June 26, 2017 meetings.

B. **Depositories for School District Funds**

Recommended Action: Move that the depositories for school district funds be Bank of America, Morgan Stanley Smith Barney LLC, PFM Asset Management LLC, and PNC Bank.

C. **Designation of Person to Post Board of Education Business, Special and Workshop**

Recommended Action: Move that the Administrative Assistant to the Superintendent be designated as the person to post Board of Education Business, Special, and Workshop meetings.

D. Academy 21 2017-2018 Course Offerings Approval [Enclosure 2]

Background Information: The Academy 21 course offerings for the 2017-2018 school year were provided to the Board of Education for review prior to the July 17, 2017 Board meeting.

Recommended Action: Move to approve the proposed Academy 21 course offerings for the 2017-2018 school year.

E. Homeschool Partnership 2017-2018 Course Offerings Approval [Enclosure 3]

Background Information: The Homeschool Partnership course offerings for the 2017-2018 school year were provided to the Board of Education for review prior to the July 17, 2017 Board meeting.

Recommended Action: Move to approve the proposed Homeschool Partnership course offerings for the 2017-2018 school year.

F. Approval of Annual Business Partnerships

Recommended Action: Move to approve annual business partnerships with Howard L. Shifman, P.C.; Clark Hill P.L.C; and Miller, Canfield, Paddock and Stone, P.L.C. (legal firms); and Plante Moran (auditors).

ITEM 8 **Citizens** – General Comments

ITEM 9 **Reports**
A. Superintendent Kaltz
B. Board of Education
 1. Comments by Board Members
C. Comments by Administration

ITEM 10 **Future Business**
• Board of Education Meeting, August 7, 2017 – 7pm
• District Picnic, August 28th, 5-7pm

ITEM 11 **Future Agenda Items**
• District Improvement Update
• Selection of Voting Delegates to upcoming MASB Delegate Assembly

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.