

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, December 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**

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. **Fall 2017 Sports Recognition**

The Board of Education will recognize the following Center Line High School fall varsity athletes for their outstanding accomplishments this season:

Football: Davon Sears – All Conference, 1st Team All County
Nicholas Hastings – All Conference, 2nd Team All County
Christian Smith – All Conference, Honorable Mention All County
D’iante Taylor – 2nd Team MAC Bronze, Honorable Mention All County
George Talley – All Conference, 1st Team All County
Jermond Harshaw - 2nd Team MAC Bronze
Alando Steel - 2nd Team MAC Bronze, Honorable Mention All County
Jaylin Glenn - 2nd Team MAC Bronze
Logan Bushor - 2nd Team MAC Bronze
Zachary Senyko – All Conference, 1st Team All County

Boys’ Soccer: Matt Andrews – All District
Sha Azim – All District, All Conference
Martin Bault – All District, All Conference, MVP, Stacey Bolla Award
Charlie Lee – All District, Most Improved
Justin Xiong – All District
Adrian Younis – All District

Girls’ Swim: Teresa Snyckerski – Most Improved
Micaela Gallegos – Rookie of the Year
Heather Winn - MVP

Boys’ Tennis: Chase Crowton – MVP
Gabriel Ohngren – Sportsmanship
Nathan Andrews – Most Improved

Volleyball: Hope Genova – Honorable Mention All Conference
Camryn Gibbs – All Conference
Rebekah Harris – Honorable Mention All Conference
Madison Staat – Honorable Mention All Conference

B. Rising Stars Academy Audit Presentation

Board President Robert Nowak, Business Manager Robert Smith, and Jeff Sabolish of Lewis-Knopf PC will present an overview of Rising Stars Academy's 2017 audit to the Center Line Public Schools' Board of Education.

ITEM 7 **Action Items**

A. Approval of Minutes from November 27, 2017 [Encl. 1]

Recommended Action: Make any necessary corrections and move approval of the minutes from November 27, 2017.

B. Resolution Authorizing Issuance of 2018 School Building and Site Bonds [Encl. 2]

Background Information: This resolution approves the issuance by the school district of its 2018 School Building and Site Bonds in an amount not to exceed \$53,950,000, which bonds were approved by the voters at the Special School Election held on November 7, 2017, the proceeds of which will be used for various capital improvements to the school district's facilities.

Recommended Action: Move to approve Resolution Authorizing Issuance of 2018 School Building and Site Bonds.

C. Resolution Regarding Firearms in Public Schools in Opposition to Senate Bills 584-586 and 366 [Encl. 3]

Background Information: The Michigan Association of School Boards opposes Senate Bills 584-586 and 366 and urges lawmakers and the Governor to allow local school boards to enact their own policies regarding weapons on school grounds. This resolution supports that view.

Recommended Action: Move to approve Resolution Regarding Firearms in Public Schools in Opposition to Senate Bills 584-586 and 366.

ITEM 8 **Closed Session: Superintendent Evaluation**

Background Information: Administration has requested a closed session to discuss the evaluation of the superintendent.

Recommended Action: Move that the Board meet in closed session under section 8(a) of the Open Meetings Act to discuss the evaluation of the superintendent.

ITEM 9 **Action Item: Acceptance of Superintendent Evaluation**

Recommended Action: Move to accept the 2017 evaluation of the superintendent.

ITEM 10 **Citizens** – General Comments

ITEM 11 **Reports**

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

ITEM 12 **Future Business**

- 12/12/2017 ECC Gingerbread Night, 6-7pm
- 12/12/2017 Wolfe Band Holiday Concert @ CLHS, 7pm
- 12/13/2017 Crothers PTC Benefit Night @ American Pie, 4-9pm
- 12/14/2017 Roose Winter Blast, 6-8pm
- 12/18/2017 Peck Winter Concert, 6:30pm
- 12/19/2017 CLHS Band Holiday Concert, 7pm
- 12/21/2017 Peck Movie Night, 6-8pm
- 12/22/2017 No School - Christmas Break Begins

ITEM 13 **Future Agenda Items**

- Crothers Presentation
- Board Self-Evaluation

ITEM 14 **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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