

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, January 8, 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 **Organizational: Election of Officers for 2017 Calendar Year**

- o President, Center Line Board of Education
- o Vice President, Center Line Board of Education
- o Secretary, Center Line Board of Education
- o Treasurer, Center Line Board of Education

ITEM 7 **Presentations**

A. Invitation to ECC Dance

Teacher Frances Clynick will formally invite the Board of Education members to the upcoming ECC Dance (January 26, 2018 from 6 to 8pm).

B. Crothers Elementary Presentation

Principal Janis Byrn will make a presentation honoring the Board of Education and highlighting Crother's accomplishments and plans for the year.

C. School Board Recognition Month

January is officially School Board Recognition Month. Superintendent Kaltz will make a short presentation to the Board.

D. 2017-2018 Board of Education Self-Evaluation

The Board of Education will share observations gleaned from their individually prepared MASB Board Self-Evaluation in the following areas: Board Qualities, Board/Superintendent Relations, Policy and Planning, Financial Management, Personnel Relations, Board/Instructional Programs, Board/Community Relations, Team Building/Boardsmanship.

ITEM 8 **Action Items**

A. **Approval of Minutes from December 11, 2017** [Encl. 1]

Recommended Action: Make any necessary corrections and move approval of the minutes from December 11, 2017.

B. **Field Trip Request: Camp Tamarack for 6th Grade, April 19-20, 2018** [Encl. 2]

Background Information: Included in Enclosure 2 is information about the Wolfe Middle 6th Grade trip for up to 80 students and 12 adults to Camp Tamarack on April 19 & 20, 2018. Travel and trip costs are not funded through the district.

Recommended Action: Move for approval of the request for the Wolfe Middle 6th Grade trip for up to 80 students and 12 adults to Camp Tamarack on April 19 & 20, 2018. Travel and trip costs are not funded through the district.

C. **Approval of Additional Business Partnership**

Recommended Action: Move to approve business partnership with Thrun Law Firm, P.C.

D. **Expulsion**

Background Information: The Review Committee recommends the expulsion of 2017-18 Student Expulsion Proposed #2 from Center Line Public Schools for a violation of MCL 380.1311 and Board of Education Policy 5771.

Recommended Action: Move for the expulsion of 2017-18 Student Expulsion Proposed #2 from Center Line Public Schools for violating MCL 380.1311 Board of Education Policy 5771.

ITEM 9 **Citizens** – General Comments

ITEM 10 **Reports**

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

ITEM 11 **Future Business**

- 1/9 Gleaners' Food Bank @ Peck, 11am-1pm
- 1/10 Sites & Facilities Committee Meeting, 11am @ Admin
- Crothers' Benefit Night @ American Pie, 4-9pm
- 1/15 MLK Day – No School
- 1/16 ESL Family Information Night @ Roose, 4:30pm
- 1/19 Peck Movie Night, 6-8pm

ITEM 12 **Future Agenda Items**

- Joint Board Meeting with City of Center Line, held in CLHS media center (dinner at 6:15pm).
- Budget Amendment (TBD)

ITEM 14 **Adjournment**