

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, September 25, 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**

Smoke Detector Project Presentation

Students Ashley Cromwell, Veronica Pugliese, and Cassidy Elkins from Center Line High School firefighters' leadership team under the leadership of Robert Plotzke will present an update to the Board of Education on its smoke detector project and visitations to elementary schools.

New Teacher Recognition

Assistant Superintendent of Human Resources Andrew McKinnon will introduce and recognize teachers newly hired into the Center Line Public Schools' family.

ITEM 7 **Action Items**

A. Approval of Minutes from September 11, 2017

[Enclosure 1]

Recommended Action:

Move approval of the minutes from the September 11, 2017 meeting.

B. Approval of Co-Chairs for Health and Wellness Advisory Board

Recommended Action:

Move to approve Jennifer Haugh and Michelle Ohngren as co-chairs of the Health and Wellness Advisory Board for the 2017-18 school year.

C. First Reading – Revised Policies [Enclosure 2]

The following REVISED Center Line Public Schools’ Neola policies are presented by the Policy Committee to the Board of Education for a First Reading:

- 8330 Student Records
- 8400 School Safety Information

Recommended Action: Move to approve the revised Center Line Public Schools’ Neola Policies 8330 Students Records and 8400 School Safety Information.

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**

- 9/28/17 Crothers’ Fall Festival, 6-7:30pm
- 9/30/17 CLEA Walk
- 10/4/17 Academy 21 Open House/Picnic, 5-7pm
- 10/7/17 Homecoming – 10am parade, 12pm kickoff, 7pm dance
- 10/9/17 Finance Committee, 5:30pm
- Board of Education Meeting, 7pm

ITEM 11 **Future Agenda Items**

- Summer School Presentation
- Crothers Presentation

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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