

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, October 9, 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**

Summer School Presentations

Summer School Coordinators Mary Binge (elementary) and John Grob (secondary) will give presentations to the Board of Education.

Roose Elementary School

Principal Shannon McBrady will make a presentation honoring the Board of Education and highlighting Roose Elementary's accomplishments and plans for the year.

ITEM 7 **Action Items**

A. Approval of Minutes from September 25, 2017

[Enclosure 1]

Recommended Action: Move approval of the minutes from the September 25, 2017 meetings.

B. Second Reading – Revised Policies

The following REVISED Center Line Public Schools' Neola policies are presented by the Policy Committee to the Board of Education for a second 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.

C. Field Trip Request – Robotics Team

[Enclosure 2]

Background Information: Included in Enclosure 2 is information about CLHS ambassadors' trip to the Student Ambassador Workshop on November 12-14, 2017 in Nashville, Tennessee, for two students and two counselors serving as adult chaperones. Trip costs are covered through a Ford Next Generation Learning grant.

Recommended Action: Move to approve the request for the CLHS ambassadors' trip to the Student Ambassador Workshop on November 12-14, 2017 in Nashville, Tennessee, for two students and two counselors serving as adult chaperones. Trip costs generated through a Ford Next Generation Learning grant not through district funds.

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**

- 10/11 & 12 Crothers Conferences; Peck Conferences - 4:30 to 7:30pm
- Roose Conferences – 4:15 to 7:15pm
- 10/17 ST Family Math Night @ Crothers, 5:30pm
- 10/18 & 19 CLHS Conferences – 4:30 to 7:30pm
- 10/19 Crothers Fun Run – all day
- 10/20 Peck Movie Night – 7:00pm
- 10/26 Gleaners Food Bank @ Peck – 11:00am to 1:00pm
- 10/27 Peck Dance/Trunk or Treat – 6:00pm
- Crothers Trunk or Treat – 6:00pm
- 10/30 Board of Education Meeting – 7:00pm

ITEM 11 **Future Agenda Items**

- Homeschool Partnership Presentation
- Rising Stars Academy 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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