

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, August 13, 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**

Gary Gasowski, Vice President
 Karen Pietrzyk, President
 Darrell Vickers, Treasurer

Shelley Harenski, Trustee
 Gary Shimer, Trustee

Henry Newnan, Secretary
 Daniel Taylor, 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 **Action Items**

A. Approval of Minutes from July 16, 2018 [Encl. 1]

Recommended Action: Make any necessary corrections and move approval of the minutes from the July 16, 2018 meetings.

B. Tentative Agreement for School Years 2018-19 through 2019-20 between the Center Line Board of Education and American Federation of State, County and Municipal Employees (AFSCME) Local 3154. of Michigan Council No. 25 [Encl. 2]

Background Information: The Superintendent presents the Tentative Agreement for the AFSCME Local 3154 Master Agreement. Approval of this action item would incorporate the changes stated in the Tentative Agreement. All other terms and conditions of the Master Agreement would remain in full force and effect.

Recommended Action: Move to approve the 3154 Master Agreement with the changes referenced in the Tentative Agreement.

C. Tentative Agreement for School Years 2018-19 through 2019-20 between the Center Line Board of Education and American Federation of State, County and Municipal Employees (AFSCME) Local 2722 of Michigan Council No. 25 [Encl. 3]

Background Information: The Superintendent presents the Tentative Agreement for the AFSCME Local 2722 Master Agreement. Approval of this action item would incorporate the changes stated in the Tentative Agreement. All other terms and conditions of the Master Agreement would remain in full force and effect.

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.

Recommended Action: Move to approve the AFSCME Local 2722 Master Agreement with the changes referenced in the Tentative Agreement.

ITEM 7 **Citizens** – General Comments

ITEM 8 **Reports**

- A. Superintendent Kaltz
- B. Board of Education
 - 1. Bid Committee Report (Mrs. Harenski) – 8/7/18
 - 2. Comments by Board Members
 - 3. Comments by Administration

ITEM 9 **Future Business**

- 8/14 Bond Planning Meeting, 1pm @ Admin
- 8/15 Administrators' Retreat Luncheon, 11:30am @ Admin
- 8/28 District Picnic, 5-7pm @ CLHS
- 9/4 First Day of School (half day)
- 9/10 Board of Education Meeting, 7pm @ Admin

ITEM 10 **Future Agenda Items**

- 2017-18 Accomplishments
- Independent contract approvals

ITEM 11 **Adjournment**