

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, November 26, 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
Wendy Watters, Trustee

ITEM 3 **Approval of Agenda**

ITEM 4 **Written Communications**

Recommended Action: Move approval of the agenda.

ITEM 5 **Citizens** – Agenda Items Only

ITEM 6 **Presentations**

Partners in Architecture – Bond Update

Mike Malone, Chris Glaspie, and Brian Hines of Partners in Architecture will give an update on the bond work.

Roose Elementary Presentation

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

2018 Fall Staff Appreciation

The Board of Education will recognize the following Center Line Public Schools' staff members as recipients of the Fall 2018 Staff Appreciation awards:

- Rebecca Bodgen & Paula Esler, nominated by Rosie Parker for Relationships
- Jackie Feldman, nominated by Judy Chapman for Innovation
- Jennifer Haugh, nominated by Madison Glass for Relationships
- Alisha Campbell, nominated by Rosie Parker for Relationships
- Stephanie Napier, nominated by Christine Beckner for Relationships
- Holly Bowes, nominated by Donna Chrzanowski for Relationships
- Corina Fouts, nominated by John Grob for Relationships
- Annette Percy, nominated by John Grob for Relationships
- Dori Babcock, nominated by John Grob for Relationships
- Shannon McCarver, nominated by Dori Babcock for Innovation
- Amy Misfud, nominated by Andrea Szabo for Relationships
- Megan Patra, nominated by Andrea Szabo for Innovation
- Barb Smith, nominated by Jodi Barsh for Relationships

ITEM 7 **Action Items**

Approval of Minutes from November 12, 2018 [Encl. 1]

Recommended Action: Move to approve the minutes from the November 12, 2018 meeting.

Approval of Virtual Course Catalog [Encl. 2]

Background Information: The Virtual Course Catalog for the 2018-19 school year was provided to the Board of Education for review prior to the November 26, 2018 Board meeting.

Recommended Action: Move to approve the Virtual Course Catalog for the 2018-19 school year.

ITEM 8 **Citizens** – General Comments

ITEM 9 **Superintendent Evaluation**

ITEM 10 **Action Item: Acceptance of Superintendent Evaluation**

Recommended Action: Move to accept the 2018 evaluation of the superintendent.

ITEM 11 **Reports**

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

ITEM 12 **Future Business**

- 12/5/2018 Policy Committee Meeting, 1:30pm
- Moms' & Dads' Club Meeting & Potluck @ CLHS Cafeteria, 6:00pm
- Cookies with Santa @ Crothers, 6-8pm
- 12/8/2018 Center Line Christmas Tree Lighting @ Memorial Park, 6-8pm
- 12/10/2018 Finance Committee Meeting, 5:30pm
- Board of Education Meeting, 7:00pm

ITEM 13 **Future Agenda Items**

- Fall Sports Awards
- AP English Presentation

ITEM 14 **Adjournment**