

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 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**

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 **Citizens** – Agenda Items Only

ITEM 5 **CBE Presentation**

ITEM 6 **Action Items**

A. Approval of Minutes from September 24, 2018

[Encl. 1]

Recommended Action:

Move to approve the minutes from the September 24, 2018 meeting.

B. Approval of Construction Manager Agreement

[Encl. 2]

Recommended Action:

Move to approve the Construction Manager Agreement (including all exhibits) with McCarthy & Smith, Inc. in substantially the form attached hereto with such changes as may be recommended by the School District's legal counsel after final legal review. Further approval authorizing the Superintendent to execute the Construction Manager Agreement.

ITEM 7 **Written Communications**

ITEM 8 **Citizens** – General Comments

ITEM 9 **Future Business**

10/10 Parent-Teacher Conference @ Wolfe, 5-8pm

10/11 Bond Planning Meeting, 2pm @ Admin

Parent-Teacher Conference @ Wolfe, 4-7pm

10/13 Homecoming Parade and Game, 10:30am and Noon

10/17-18 Elementary Parent-Teacher Conferences, 4:30-7:30pm

10/26 Community Service Committee Meeting, 7:30am @ The Pantry

ITEM 10 **Future Agenda Items**

ITEM 11 **Adjournment**