The meeting was called to order by President Gasowski at 7:00pm. Center Line Board of Education members present were Gary Gasowski, Shelley Harenski, Henry Newman, Karen Pietrzyk, Dan Taylor, Dan Snyder, Wendy Watters. Administrators present: Joe Haynes, Shannon McBrady, Charlie Roddis, Lisa Oleski.

**Approval of Agenda**
It was moved by Mr. Snyder and supported by Mr. Taylor to approve the agenda. Ayes – 7. Nays – 0. The motion passed, 7-0.

**Written Communications**
- Email from Jennifer Wasielewski regarding students wearing masks

**Citizens’ Agenda Items**
- none

**New Staff Introductions**
Dr. McBrady introduced the newest members of the CLPS family.
- Stephanie Cobb – School Psychologist
- Carin Echols – School Psychologist
- Samantha Tolomei – Wolfe Art Teacher
- Shaylyn Prevo – Peck Lead SACC Aide
- Jordan Miyamoto – Peck Building Aide
- Linh Mendez – Peck Building Aide
- Ajani Ali – CLHS Assistant to Student Relations Director
- Michael Johnson – Wolfe SE Support Aide

**Action Items**

**Approval of Consent Agenda Items**
It was moved by Mrs. Pietrzyk and supported by Mr. Taylor to approve the consent agenda. Ayes – 7. Nays – 0. The motion passed, 7-0.

1. Approval of Minutes from July 19, 2021
2. Approval of Accounts Payable – July 2021
5. Approval of Personnel Report – August 11, 2021
6. Approval of Committee Meeting Minutes (Policy, Superintendent Contract Review, Board Bylaw/Operating Procedures)

**Review of Revision of Athletic Eligibility Policy**
It was moved by Mr. Snyder and supported by Mrs. Watters to approve revised athletic eligibility policy. Ayes – 7. Nays – 0. The motion passed, 7-0.

**Selection of Voting Delegate(s) to the 2021 MASB Delegate Assembly**
It was moved by Mr. Newman and supported by Mr. Snyder to certify Wendy Watters as CLPS’s voting delegate(s) for the 2021 MASB Delegate Assembly at the MASB 2021 Annual Leadership Conference. Ayes – 7. Nays – 0. The motion passed, 7-0.

**Superintendent Contract Approval**
It was moved by Mrs. Pietrzyk and supported by Mrs. Harenski to approve Joseph Haynes’s contract of employment as Superintendent of Schools. Roll call vote: Mr. Gasowski – yes, Mrs. Harenski – yes, Mr. Newman – yes, Mrs. Pietryzk – yes, Mr. Snyder – yes, Mr. Taylor – yes, Mrs. Watters - yes. The motion passed, 7-0.

**Citizens’ General Comments**
- John Sarzynski – masks in school
- Krystal Boyd – masks in school

**Upcoming Events**
- 8/31 Ford NGL Designation Ceremony (5pm) and Picnic Celebration (6-8pm)
- 9/7 First Day of School
- 9/9 Policy Committee Meeting, 9:00am
- 9/13 Board of Education Meeting, 7:00pm

**Future Agenda Items**
- Summer School Presentation

**Adjournment**
It was moved by Mrs. Watters and supported by Mr. Snyder to adjourn. Ayes – 7. Nays – 0. The motion passed, 7-0. The meeting was adjourned at 8:02.