

The meeting was called to order by President Pietrzyk at 7:00pm.

Members present were Gary Gasowski, Shelley Harenski, Karen Harrington, Henry Newnan, Karen Pietrzyk, and Darrell Vickers. Excused: Gary Shimer. Administrative staff members present were Eve Kaltz, Lisa Oleski, Andrew McKinnon, and Charlie Roddis.

Approval of Agenda

It was moved Mr. Vickers and supported by Mr. Gasowski to approve the agenda. Ayes: all. Nays: none. The motion carried.

Written Communications – none

Citizens – Agenda Items Only – none

Presentations

Rising Stars Academy Presentation

Founders Mark and Debbie Prentiss will made a presentation honoring the Board of Education and highlighting Rising Star's accomplishments and plans for the year.

District Accreditation Presentation and District Improvement Update

Assistant Superintendent of Curriculum and Instruction Lisa Oleski presented the AdvancED District Accreditation plaque and provided a District Improvement Update to the Board.

Innovative Presentations Student Presentation

Ms. Genevieve Gelle and her 6th grade Innovative Presentations class have been reading and summarizing factual information, and practicing nonbiased presenting for a community audience and presented their Bond Facts Prezi to the Board of Education.

Action Items

Approval of Minutes from October 9, 2017

It was moved Mrs. Harenski and supported by Mrs. Harrington to approve the minutes from the October 9, 2017 meeting. Ayes: all. Nays: none. The motion carried.

Expulsion

It was moved Mr. Vickers and supported by Mr. Newnan to expel 2017-18 Student Expulsion Proposed #1 from Center Line Public Schools for violating MCL 380.1370 Board of Education Policies 5530 and 5771. Roll call vote: Mr. Vickers – yes, Mrs. Harrington – yes, Mrs. Harenski – yes, Mr. Gasowski – yes, Ms. Pietrzyk – yes, Mr. Newnan – yes. Ayes 6, Nays 0. The motion carried.

Citizens – General Comments – None

Future Business

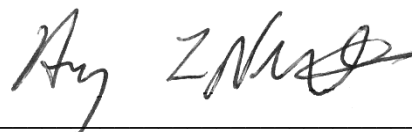
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|-------|---------------------------------|
| 10/31 | Crothers Halloween Parade, 2pm |
| | Peck Halloween Parade, 2:30pm |
| | Roose Halloween Parade, 2:45pm |
| 11/1 | CLEA Phone Bank, 6pm, Local One |
| 11/2 | CLEA Phone Bank, 6pm, Local One |
| 11/4 | CLEA Walk, 9am @ Memorial Park |
| 11/7 | Election Day/No School |

Future Agenda Items

- Audit Presentation
- Crothers Elementary Presentation

Adjournment

It was moved by Mr. Vickers supported by Mrs. Harenski that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 8:27pm.



Henry Newnan, Secretary