

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, June 25, 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

Shelley Harenski, Trustee
Gary Shimer, Trustee

Henry Newnan, Secretary
Darrell Vickers, Treasurer

ITEM 3 **APPROVAL OF AGENDA**

Recommended Action: Move approval of the agenda.

ITEM 4 **Written Communications**

ITEM 5 **Citizens** – Agenda Items Only

ITEM 6 **Public Budget Hearing**

Background Information: The proposed 2018-19 budget will be presented to the Board of Education. Copies of the budget were made available to the public on June 21, 2018.

ITEM 7 **Action Items**

A. Approval of Minutes from June 11, 2018

[Enclosure 1]

Recommended Action: Make any necessary corrections and move approval of the minutes from June 11, 2018.

B. Certification of Taxes for the 2018-2019 School Year

[Enclosure 2]

Background Information: The proposed Operating, Debt, and Supplemental Millage rates for the 2018-2019 school year were presented to the Board of Education at the Public Hearing on June 25, 2018.

Recommended Action: Move that Operating, Debt, and Supplemental Millage rates for the 2018-2019 school year be adopted.

C. Resolution for Appropriation Acts for 2018-2019

[Enclosure 3]

Background Information: The proposed budget with Resolution for the General Fund and Special Revenue Funds was presented at the Public Hearing on June 25, 2018.

Recommended Action: Move that the Resolution for the Appropriation Acts-General Fund and Special Revenue Funds for fiscal year 2018-2019 be adopted.

D. Resolution for Budget Adjustment #1

[Enclosure 4]

Background Information: The proposed budget adjustment #1 for the 2017-2018 operating budget was presented to the Board of Education at the Public Hearing on June 25, 2018.

Recommended Action: Move that the Resolution for Budget Adjustment #1 to 2017-2018 operating budget be adopted.

ITEM 8 **Citizens** – General Comments

ITEM 9 **Reports**

- A. Superintendent Kaltz
- B. Board of Education
 - 1. Community Service Report (Mr. Gasowski) – 6/21/18
 - 2. Comments by Board Members
- C. Comments by Administration

ITEM 10 **Future Business**

- Board Vacancy Interviews
- Central Office closed July 2-6, 2018
- Board of Education Meeting – 7/16/18

ITEM 11 **Future Agenda Items**

- Academy 21 Course Offerings Approval
- Centerline Partnership Course Offerings Approval
- E2020 Course Offerings Approval
- Annual Business Partnerships Approval

ITEM 12 **Adjournment**