

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

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

Approval of Agenda

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

Written Communications – none

Citizens – Agenda Items Only – none

Presentations

Summer School Presentations

Summer School Coordinators Mary Binge (elementary) and John Grob (secondary) gave presentations to the Board of Education.

Roose Elementary School

Principal Shannon McBrady made a presentation honoring the Board of Education and highlighting Roose Elementary's accomplishments and plans for the year.

Action Items

Approval of Minutes from September 25, 2017

It was moved Mr. Vickers and supported by Mr. Newnan to approve the minutes from the September 25, 2017 meetings. Ayes: all. Nays: none. The motion carried.

Second Reading – Revised Policies

It was moved Mr. Newnan and supported by Mr. Shimer to approve the revised Center Line Public Schools' Neola Policies 8330 Students Records and 8400 School Safety Information.

Field Trip Request – CLHS Ambassadors

It was moved Mr. Newnan and supported by Mr. Vickers to approve the request for the CLHS ambassadors' trip to the Student Ambassador Workshop on November 12-14, 2017 in Nashville, Tennessee, for four students and two counselors serving as adult chaperones. Trip costs generated through a Ford Next Generation Learning grant not through district funds.

Citizens – General Comments – None

Board of Education Comments

During the comment section of the meeting, each Board of Education member present read his/her statement of support for the November 2017 bond initiative.

Future Business

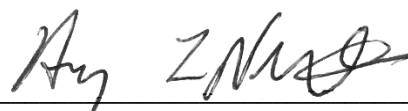
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| 10/11 & 12 | Grandfriends at Stilwell Manor – 4:00 to 5:00pm
Crothers Conferences; Peck Conferences - 4:30 to 7:30pm
Roose Conferences – 4:15 to 7:15pm |
| 10/17 | ST Family Math Night @ Crothers, 5:30pm |
| 10/18 & 19 | CLHS Conferences – 4:30 to 7:30pm |
| 10/19 | ECC Fall Festival – 6:00 to 7:00pm
Crothers Fun Run – all day |
| 10/20 | Peck Movie Night – 7:00pm |
| 10/26 | Gleaners Food Bank @ Peck – 11:00am to 1:00pm
Monster Mash 6:00pm to 8:00pm |
| 10/27 | Peck Dance/Trunk or Treat – 6:00pm
Crothers Trunk or Treat – 6:00pm |
| 10/30 | Board of Education Meeting – 7:00pm |

Future Agenda Items

- Homeschool Partnership Presentation
- Rising Stars Academy Presentation

Adjournment

It was moved by Mr. Shimer supported by Mr. Vickers that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 8:03pm.



Henry Newnan, Secretary