

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, November 12, 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 **Presentations**

Peck Elementary Presentation

Principal Meghan Evoy will make a presentation honoring the Board of Education and highlighting Peck's accomplishments and plans for the year.

2018 Audit Presentation

Representatives from Plante Moran will present an overview of the 2018 audit to the Board of Education.

ITEM 6 **Action Items**

Approval of Minutes from October 29, 2018

Recommended Action: Move to approve the minutes from the October 29, 2018 meeting.

ITEM 7 **Written Communications**

ITEM 8 **Citizens** – General Comments

ITEM 9 **Reports**

A. Superintendent Kaltz

B. Board of Education

1. Community Service Committee Report (10/30/18) – Mr. Gasowski
2. Sites & Facilities Committee– Bond Meeting Report (11/8/19) – Mr. Vickers
3. Finance Committee Report (11/12/18) – Mr. Vickers
4. Comments by Board Members

C. Comments by Administration

ITEM 9 **Board Workshop**

Review of Board operating procedures and protocol.

ITEM 10 **Future Business**

- 11/16-18 *Greek Mythology* – fall drama at CLHS (7pm Fri., 7pm Sat., 2pm Sun.)
11/21-23 No School – Thanksgiving Break
11/26 Red Cross Blood Drive @ CLHS, 7:30am – 1:30pm
Coffee Club Community Conversations @ Hometown Heroes, 9am & 5pm
Track Dedication, 6:30pm
Board of Education Meeting @ Admin, 7:00pm
12/5 Policy Committee Meeting @ Admin, 1:30pm

ITEM 11 **Future Agenda Items**

- Fall Staff Appreciation
- Roose Elementary Presentation
- Superintendent Evaluation

ITEM 12 **Adjournment**