

The meeting was called to order by President Pietrzyk at 6:38pm.

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

Approval of Agenda

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

Written Communications – none

Citizens – Agenda Items Only - none

Public Budget Hearing

The proposed 2017-18 budget was presented to the Board of Education and the public including property tax millage rate proposed to be levied. Copies of the budget were made available to the public on June 21, 2017.

Action Items

Approval of Minutes from June 12, 2017

It was moved by Mrs. Harrington and supported by Mrs. Harenski to approve the minutes of the June 12, 2017 board meeting. Ayes: all. Nays: none. The motion carried.

1st Reading of Revised Center Line Public Schools' NEOLA Policies

It was moved by Mr. Newnan and supported by Mrs. Harrington to approve the first reading of the listed revised Center Line Public Schools' NEOLA policies:

February 2017 Updates

- **7540.02** Web Content, Services and Apps
- **8300** Continuity of Organizational Operations Plan
- **8305** Information Security
- **8500** Food Services – Changes since adoption at last Board meeting.

Special Update May 2017

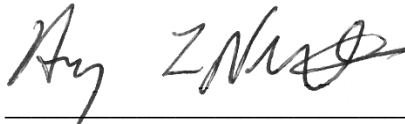
- **5630.01** Student Seclusion and Restraint

Ayes: all. Nays: none. The motion carried.

Citizens – General Comments - none

Adjournment

It was moved by Mr. Newnan supported by Mr. Shimer that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned at 6:50 pm.



Henry Newnan, Secretary