

# 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, January 14, 2019  
7:00 p.m.

## Center Line Admin. Bldg.

26400 Arsenal  
Board Meeting Room

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda Items 5 and 9. 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 available on the counter at the back of the room and submit them to the Board Secretary prior to the beginning of the meeting.

## 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  
Wendy Watters, Trustee

ITEM 3 **Approval of Agenda**

*Recommended Action:* Move approval of the agenda.

ITEM 4 **Written Communications**

ITEM 5 **Citizens** – Agenda Items Only

ITEM 6 **Organizational Item: Election of Officers for 2019 Calendar Year**

- o President, Center Line Board of Education
- o Vice President, Center Line Board of Education
- o Secretary, Center Line Board of Education
- o Treasurer, Center Line Board of Education

ITEM 7 **Presentations**

**A. Crothers Elementary Presentation**

Principal Janis Byrn will make a presentation honoring the Board of Education and highlighting Crother's accomplishments and plans for the year.

**B. School Board Recognition Month**

January is officially School Board Recognition Month. Superintendent Kaltz will make a short presentation to the Board.

ITEM 8 **Action Items**

**A. Consent Agenda Items**

*All items under the consent agenda are considered routine and will be approved by one motion unless a Board member requests that the item be removed and considered as a separate agenda item.*

1. Approval of Minutes from December 10, 2018
2. Approval of Accounts Payable – December 2018
3. Approval of Purchasing Cards – n/a for December 2018
4. Approval of Monthly Financial Report – December 2018
5. Approval of Personnel Report – January 8, 2019
6. Approval of First Reading of Board Policies: 0100, 0122, 0131.1, 0142.3, 0143.1, 0165.6, 0166, 0167.1, 0167.2, 1067.3, 1067.6, 1422/3122/4122/2660, 1662/3362/4362/5517/5517.02, 2112, 2261, 2261.01, 2261.03, 2271, 2700, 3120, 3120.04, 3130, 4162, 5330, 5460, 5540, 5610, 5610.01, 5611, 5630.01, 6325, 6350, 8210

7. Second Reading and Adoption of Board Policies: 2410, 7530.02, 7542, 7543

*Recommended Action:* Move to approve Consent Agenda items.

**B. 2018 Board of Education Self-Evaluation**

The Board of Education will share observations gleaned from their individually prepared MASB Board Self-Evaluation in the following areas: Board Qualities, Board/Superintendent Relations, Policy and Planning, Financial Management, Personnel Relations, Board/Instructional Programs, Board/Community Relations, Team Building/Boardsmanship.

*Recommended Action:* Move to accept the Board Self-Evaluation for 2018.

ITEM 9 **Citizens** – General Comments

ITEM 10 **Closed Session**

Ms. Desiree Muschick requested an audience with the Board of Education to discuss actions taken by specific staff members. According to current Bylaw 0167.2, "The Board may by means of a roll call vote meet in a closed session, one closed to the public, for the following purposes: A. to consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, staff member, or individual agent, if the named person requests a closed hearing (a majority vote is required)."

*Recommended Action:* Move that the Board meet in closed session in accordance with Bylaw 0167.2.

ITEM 11 **Reports**

**A. Superintendent Kaltz**

**B. Board of Education**

1. Policies Committee Report (12/19/18) – Mr. Newnan
2. Sites & Facilities Committee – Bond Meeting Report (1/9/19) – Mr. Vickers
3. Bid Opening Committee Report (1/10/19) – Mrs. Harenski
4. Comments by Board Members

**C. Comments by Administration**

ITEM 11 **Future Business**

- 1/17 Free Tax Presentation Seminar @ Center Line Library, 6:00pm
- 1/22 eRate Bid Opening @ Admin, 2:00pm
- 1/22 MCSBA Meeting at Wolfe, 6:00pm
- 1/26 Peck VEX Tournament, all day
- 1/28 Coffee Club Community Conversations @ Hometown Heroes (9:00am, 5:00pm)

ITEM 12 **Future Agenda Items**

- Joint Meeting with City Council at City Hall (1/28/19, 7:00pm – 6:15pm dinner)

ITEM 13 **Adjournment**

Any person with a disability who may need accommodations and/or assistance to **participate** in this meeting should contact Superintendent Eve Kaltz at 586.510.2001 at least five days in advance of the meeting. Center Line Public Schools does not discriminate on the basis of race, color, religion, national origin or ancestry, gender, disability, age, height, weight, marital status, or other protected classes in its programs, services, activities, or employment. Inquiries related to discrimination should be directed to Dr. Shannon McBrady, Civil Rights Coordinator, Center Line Public Schools, 26400 Arsenal, Center Line, MI 48015 or phone 586.510.2003.