

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, September 24, 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 **Written Communications**

ITEM 5 **Citizens** – Agenda Items Only

ITEM 6 **Presentations**

ST Math Challenge

The following students are being recognized for completing at least 24 sessions of the ST (Spatial Temporal) Math on-line personalized program to help strengthen concepts and build number sense over the summer:

- Crothers Elementary: Cruz Santiago
- Peck Elementary: Steven Alkatib
- Roose Elementary: Estevan Mendez, Sami Mohammed

Summer School Presentation

Summer School Coordinators Mary Binge (elementary) and Jennifer Wickersham (secondary) will give presentations on the Elementary Summer Program and the Wolfe Summer Bridge Program.

IBB Presentation

Donna Chrzanowski and Ron Howery will give a presentation on Interest Based Bargaining.

ITEM 7 **Action Items**

A. Approval of Minutes from September 10, 2018

[Encl. 1]

Recommended Action: Move to approve the minutes from the September 10, 2018 meeting.

B. Approval of Co-Chairs for Health and Wellness Advisory Board

Recommended Action: Move to approve Jennifer Haugh and Michelle Ohngren as co-chairs of the Health and Wellness Advisory Board for the 2018-19 school year.

C. Approval of Memorandum of Understanding with St. John Community Health Investment Corporation

Background Information: Information on the MOU was provided to the Board of Education on September 12, 2018. This MOU will allow CLPS and St. John Ascension Health to move forward with providing school-based health centers in both CLHS and Wolfe if and when the federal grant comes through.

Recommended Action: Move to approve MOU with ST. John Community Health Investment Corporation.

ITEM 8 **Citizens** – General Comments

ITEM 9 **Reports**

- A. Superintendent Kaltz
- B. Board of Education
 - 1. Comments by Board Members
- C. Comments by Administration

ITEM 10 **Future Business**

- 9/27 Bond Planning Meeting @ Admin, 1:00pm
- 9/30 CLEF Golf Outing @ Sycamore Hills

ITEM 11 **Future Agenda Items**

- 10/8 Board Workshop

ITEM 12 **Adjournment**