

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. Absent: Gary Gasowski, Karen Harrington. Administrative staff members present were Eve Kaltz, Lisa Oleski, Andrew McKinnon, and Charlie Roddis.

Approval of Agenda

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

Written Communications – none

Citizens – Agenda Items Only – none

Presentations

Smoke Detector Project Presentation

Students Ashley Cromwell and Cassidy Elkins from Center Line High School firefighters' leadership team under the leadership of Robert Plotzke presented an update to the Board of Education on its smoke detector project and visitations to elementary schools.

New Teacher Recognition

Assistant Superintendent of Human Resources Andrew McKinnon introduced and recognized teachers newly hired into the Center Line Public Schools' family. Attendees included Debbie Prentiss, Ben Torres, Laurrene McDougall, Hala Mansoor, Taylor Tomei, Timothy Ossman, Michelle Schafer, Laura Conard, Colleen Hill, and Brandon Moss.

Action Items

Approval of Minutes from September 11, 2017

It was moved by Mr. Vickers and supported by Mr. Shimer to approve the minutes from the September 11, 2017 meeting. Ayes: all. Nays: none. The motion carried.

Approval of Co-Chairs for Health and Wellness Advisory Board

It was moved by Mrs. Harenski and supported by Mr. Newnan to approve Jennifer Haugh and Michelle Ohngren as co-chairs of the Health and Wellness Advisory Board for the 2017-18 school year.

First Reading – Revised Policies

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

Citizens – General Comments

Corrie Biddulph & Tracy Senyko about Panther Football Parents Club

Future Business

- | | |
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| 9/28/17 | Crothers' Fall Festival, 6-7:30pm |
| 9/30/17 | CLEA Walk, Memorial Park at 9am |
| 10/4/17 | Academy 21 Open House/Picnic, 5-7pm |
| 10/7/17 | Homecoming – 10am parade, 12pm kickoff, 7pm dance |
| 10/9/17 | Board of Education Meeting, 7pm |

Future Agenda Items

- Summer School Presentation
- Crothers Presentation

Adjournment

It was moved by Mr. Vickers supported by Mr. Shimer that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned at 7:32.



Henry Newnan, Secretary