

The meeting was called to order by President Pietrzyk at 4:01pm.

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

### **Approval of Agenda**

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

**Written Communications** – none

**Citizens – Agenda Items Only** – none

### **AdvancED External Review Exit Report**

Mary Mickelson, Lead Evaluator for AdvancED, gave an exit report to district stakeholders summarizing the District Systems Review. CLPS's Index of Education Quality score was 329.88 on a 400 scale; the national average is 278.94. Accreditation for a 5-year period will be recommended by the committee to AdvancEd; the final AdvancEd decision will occur later in June.

### **Academy 21 – Student Courtyard Project**

A student representative from Academy 21 explained the project that students wish to undertake for the Ellis building courtyard. The request is to have "permission, participation, and possible funding to help us transform our area, something that is bleak into something useful, to provide a place of beauty and realization."

### **Action Items**

#### **Approval of Minutes from March 21, 2017**

It was moved by Mr. Shimer and supported by Mr. Gasowski to approve the minutes of the March 21, 2017 board meeting. Ayes: all. Nays: none. The motion carried.

#### **Robotics Team Field Trip Request**

It was moved by Mr. Shimer and supported by Mr. Vickers to approve the request for the CLHS Robotics Team's request to attend the FIRST Robotics State Competition in Saginaw, MI on April 12-15, 2017, pending qualification on April 4, 2017, for up to 24 students and 6 adult chaperones. Trip costs generated through student fundraising and not through district funds. Ayes: all. Nays: none. The motion carried.

Discussion: Request for updated paperwork after details are finalized at the next board meeting on April 10.


### **Expulsion**

It was moved by Mr. Vickers and supported by Mr. Newnan to approve the expulsion of 2016-2017 Student Expulsion Proposed #2 from Center Line Public Schools for violating MCL 380.1311 Board of Education Policy 5610.01. A Roll call vote: Mr. Newnan – yes, Mr. Vickers – yes, Ms. Harenski – yes, Mrs. Harrington – yes, Mr. Gasowski – yes, Mr. Shimer – yes, Ms. Pietrzyk – yes. Ayes: all. Nays: none. The motion carried.

**Citizens – General Comments** - none

### **Adjournment**

It was moved by Mrs. Harenski and supported by Mr. Newnan that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned at 5:23pm.

  
Henry Newnan, Secretary