

City of Center Line
City Council/Municipal Bldg.
7070 E. Ten Mile Road
Center Line, MI 48015
(586)757.6800

Center Line Public Schools
26400 Arsenal
Center Line MI 48015
(586) 510-2000

Meeting will be held at this location

JOINT COUNCIL/SCHOOL BOARD MEETING
Monday January, 28, 2019 7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Adoption of the Agenda**
4. **Roll Call**

Center Line City Council
Bob Binson, Mayor
James Reid, Mayor Pro-Tem
Ron Lapham, Council Member
Peter Harenski, Council Member
Richard Moeller, Council Member

CLPS Board of Education
Gary Gasowski, President
Karen Pietrzyk, Vice President
Darrell Vickers, Treasurer
Hal Newnan, Secretary
Shelley Harenski, Trustee
Gary Shimer, Trustee
Wendy Watters, Trustee

5. **Introduction of Council/School Board/Executive Team**
6. **Presentation: PrePlanLive, Inc.** – Mr. Dan Flanders
PrePlanLive is a robust, scalable, and immersive emergency planning and Critical Incident Management solution that incorporates “Building Intelligence” into a 21st Century platform.

7. **School Board Action Items**

A. **Consent Agenda**

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 the January 14, 2019 meeting.
2. Second Reading and Adoption 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

Recommended Action: Move to approve Consent Agenda items.

B. **Approval of Bid Package #2** – Center Line High School Renovations Project

On Thursday, January 10, 2019, sealed bid(s) were received and publicly opened for the Center Line High School Renovations Project, and the project team conducted post bid interviews with qualified bidders and gave recommendations to the Board of Education on January 21, 2019.

Recommended Action: Move to approve the recommended bid(s) for the Center Line High School Renovations Project.

8. Reports

- A. Superintendent Kaltz
- B. Mayor Binson

9. Audience Comments

10. Adjournment

Special Notes

The City of Center Line will provide reasonable auxiliary aids and services, such as translators, signers, and audio recordings of printed materials being considered at the meeting to individuals with disabilities or limited English proficiency upon seven days' notice to the City of Center Line by writing, emailing or calling the following:

Janice Pockrandt, Deputy City Clerk
Center Line City Hall
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Center Line MI 48015
586-757-6800
jpockrandt@centerline.gov