

CENTER LINE PUBLIC SCHOOLS MACOMB COUNTY, MICHIGAN

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/City of Center Line Meeting

Monday, January 22, 2018

7:00 p.m.

Center Line High School

26300 Arsenal

Media Center

JOINT AGENDA

CALL TO ORDER BY PRESIDENT PIETRZYK

ITEM 1 **PLEDGE OF ALLEGIANCE**

ITEM 2 **ROLL CALL**

CLPS Board of Education
Phil Easter, Trustee
Gary Gasowski, Vice President
Shelley Harenski, Trustee
Henry Newnan, Secretary
Karen Pietrzyk, President
Gary Shimer, Trustee
Darrell Vickers, Treasurer

City Council of Center Line
Bob Binson, Mayor
Peter Harenski, Council Member
Ron Lapham, Council Member
James Reid, Council Member
Richard Moeller, Council Member
Dennis Champine, City Manager
Janice Pockrandt, Deputy Clerk

ITEM 3 **APPROVAL OF AGENDA**

Recommended Action: Move approval of the agenda.

ITEM 4 **WRITTEN COMMUNICATIONS**

ITEM 5 **CITIZENS** – Agenda Items Only

ITEM 6 **PRESENTATION: Bond Progress Update** – Partners in Architecture

ITEM 7 **ACTION ITEM: Approval of Minutes from January 8, 2018**

Recommended Action: Make any necessary corrections and move approval of the minutes from January 8, 2018.

ITEM 8 **ORGANIZATIONAL ITEM: Board of Education Committee Appointments for 2018**

Background Information: The efficient operation of the CLPS Board of Education requires the special assignment of individual board members to a variety of additional responsibilities. Their assignments will be made this evening. Board President appointments are as follows:

Community Relations: Gary Shimer (Chair), Darrell Vickers

Community Service: Gary Gasowski (Chair), Karen Pietrzyk, Darrell Vickers

Policy: Hal Newnan (Chair), Phil Easter, Gary Gasowski

Finance: Darrell Vickers (Chair), Karen Pietrzyk, Shelley Harenski

Bid Opening: Shelley Harenski (Chair), Karen Pietrzyk, Phil Easter

Sites and Facilities and Safety: Phil Easter (Chair), Karen Pietrzyk, Henry Newnan

Superintendent Contract Review: Gary Gasowski (Chair), Karen Pietrzyk, Darrell Vickers

Representative of Diversity Action Team: Henry Newnan

Representative to Student Code of Conduct and Extracurriculars: Gary Gasowski

Key Board Member of MCSBA: Karen Pietrzyk

MCSBA Legislative Committee Member: Gary Shimer

Key Board Member to MASB: Gary Gasowski, Hal Newnan (Alternate)

Representative to Health Advisory Board: Shelley Harenski, Hal Newnan (Alternate)

ITEM 9 CITIZENS – General Comments

ITEM 10 REPORTS

- A. Policy Committee Report (1/19/18) – Mr. Newnan
- B. Superintendent Kaltz
- C. Mayor Binson

ITEM 11 FUTURE BUSINESS

1/24/2018	Sites & Facilities Committee Meeting @ Admin	11am
1/26/2018	Preschool Family Dance at CLHS	6-8pm
1/27/2018	VEX Competition at Peck	all day
1/27/2018	Mom's & Dad's Club Bowling Fundraiser (Regal Lanes)	8-11pm
1/29/2018	Records Day - No School	
2/6/2018	Gleaners' Community Food Bank at Peck	11am-1pm
2/7/2018	Roose STEM Night with Ann Arbor Hands-On Museum	5pm
2/7/2018	Roose Family STEM Night	5pm
2/9/2018	Wolfe After-School Valentine's Dance	3pm
2/11/2018	Lions' Club Pancake Breakfast @ CLHS	8am-noon
2/12/2018	Board of Education Meeting @ Admin	7pm

ITEM 12 FUTURE AGENDA ITEMS

- CTE Month/SMTEC Presentation
- Wolfe Middle School Presentation

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.

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