WARREN CONSOLIDATED SCHOOLS 31300 ANITA DRIVE WARREN, MICHIGAN

AGENDA BOARD OF EDUCATION

REGULAR MEETING OF THE BOARD OF EDUCATION Wednesday, November 6, 2024 7:30 PM Held at Warren Consolidated Schools Administration Building

I. CALL TO ORDER BY THE BOARD PRESIDENT Pledge of Allegiance Mission Statement Roll Call

II. ACCEPTANCE OF THE AGENDA

- III. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS
 - A. Donation from KUKA CARES Foundation **Speaker(s):** Board Member
 - B. Board of Education Recognition Statement National School Psychology Awareness Week **Speaker(s):** Board Member
 - C. Board of Education Recognition Statement American Education Week **Speaker(s):** Board Member
 - D. Board of Education Recognition Statement National Native American Heritage Month **Speaker(s):** Board Member
- IV. PRESENTATIONS
 - A. Manufacturing Day **Speaker(s):** Meengs
 - B. Building Showcase Grissom Middle School Speaker(s): Meengs
- V. CORRESPONDENCE/AUDIENCE PARTICIPATION
 - A. Correspondence/Bid Openings
 - B. Audience Participation (Limit of three minutes for each participant)

VI. CONSENT AGENDA

- A. Approval of the Minutes from the Special and Regular Board of Education meeting of October 16, 2024.
- B. Financial Report for September 2024
 Accounts Payable for September 2024
 Electronic Transfers for September 2024
 \$12,597,096.96
- C. Approval of hiring the Warren Education Association (WEA) employees as listed in addendum provided to the Board of Education.
- D. Approval of hiring the Local Union 1346 employees as listed in addendum provided to the Board of Education.
- E. Approval of hiring the Local Union 1815 employees as listed in addendum provided to the Board of Education.

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- F. Approval of hiring the Non-Union employees as listed in addendum provided to the Board of Education.
- G. Acceptance of the Resignation/Retirement Notifications of the Warren Consolidated Schools employees as listed in the addendum provided to the Board of Education.
- H. Affirmation of the Expulsion Recommendation of a Cousino High School student and a Warren Mott High School student as listed in the addendum provided to the Board of Education.
- I. Affirmation of the Reinstatement Recommendation of a Carleton Middle School student and a Cousino High School student as listed in the addendum provided to the Board of Education.
- J. Resolution to accept a donation from KUKA CARES Foundation as listed in the attached addendum provided to the Board of Education.
- K. Resolution recognizing November 11, 2024 November 15, 2024, as National School Psychology Awareness Week.
- L. Resolution recognizing November 18, 2024 November 22, 2024, as American Education Week.
- M. Resolution recognizing November 2024 as National Native American Heritage Month.

VII. ACTIONS ITEMS

- A. Approval of Contract SEL Stronger Connections Grant Speaker(s): Meengs
- VIII. TABLED and/or POSTPONED ITEMS
- IX. QUESTIONS and/or COMMENTS
- X. ADJOURNMENT

Any person with a disability who needs accommodations for participation in this meeting should contact the Superintendent's Office at (586) 698-4093 48 hours in advance of the meeting to request assistance. Minutes of Open Sessions of any meeting are available for inspection in the Superintendent's office and online at www.wcskids.net. Each addendum is maintained separately from the online Minutes by the Superintendent's Office.