

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 19, 2018

The Special Meeting of the Board of Education was held in the Library Conference Room of the Administration Building, 31300 Anita, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 6:31 p.m.

Members present: Berdy, Jozwik, Papasian-Broadwell, Trombley, Weckerle, White

Members absent: Kattula

Others present: Livernois, Bernia, Elenbaas, Irvine, Papak, and District Legal Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported by Mr. Weckerle, for the Board of Education to accept the agenda of the Special Meeting of the Board of Education of September 19, 2018.

Yes: All

No: None

Motion Carried: 6-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

The Board had no discussion items to address.

V. A. TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATON EXEMPT FROM DISCLOSURE.

A motion was made by Ms. Jozwik, supported by Mr. Weckerle, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:32 p.m. to consider an attorney client privileged communication exempt from disclosure.

Roll Call: Berdy, Jozwik, Papasian-Broadwell, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 6-0

The Board returned to Open Session at 6:52 p.m.

VI. QUESTIONS and/or COMMENTS

President Trombley asked Dr. Livernois the status of PowerSchool and when it will be available for parents. Dr. Livernois explained the reason for the delay was a result of changing staff allocations based on enrollment and that PowerSchool should be accessible by early next week.

In the wake of the recent tragedy at Fitzgerald High School, a Board Member inquired about the possibility of having CPR training for all staff.

VII. ADJOURNMENT

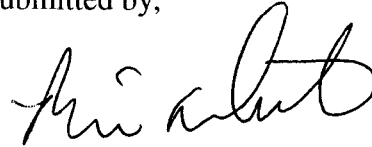
A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, to adjourn the meeting at 7:15 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

A handwritten signature in black ink, appearing to read "Brian White". The signature is fluid and cursive, with the first name "Brian" being more prominent than the last name "White".

Brian White
Acting Secretary