

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE SECOND
SPECIAL BOARD OF EDUCATION MEETING
WEDNESDAY, DECEMBER 5, 2018

The second Special Board of Education Meeting was held on December 5, 2018 at the Performing Arts Center, 12901 Fifteen Mile, Sterling Heights, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:10 p.m. The Pledge of Allegiance was led by Ms. Kattula followed by the reading of the District's Mission Statement.

Members present: Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White,
Members absent: None
Others present: Livernois, Bernia, Bott, Elenbaas, Papak, and District Legal Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Megan Papasian-Broadwell, supported by Mr. White, for the Board of Education to accept the agenda of the second Special Board of Education meeting of December 5, 2018.

Yes: All
No: None
Motion Carried: 7-0

III. AUDIENCE PARTICIPATION

There was no audience participation

IV. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

A. AMERICAN EDUCATION WEEK POSTER CONTEST WINNERS

Mr. John Bernia, Chief Academic Officer, introduced Mr. Robert Callender, President of the Warren Education Association, along with Karen Kuciel, American Education Week Poster Contest Committee Chairperson, who presented the 2018 winners of the American Education Week Poster Contest as listed in Addendum No. 2.

V. QUESTIONS AND/OR COMMENTS

There were no questions or comments.

VI. ADJOURNMENT

A motion was made by Mr. White, supported by Ms. Kattula, to adjourn the second Special Board of Education meeting of December 5, 2018 at 7:47 p.m.

Yes: All
No: None
Motion Carried: 7-0

Submitted by,



I. Susan Kattula
Secretary