

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, APRIL 3, 2024

The Special Meeting of the Board of Education was held at the Warren Consolidated Schools Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 6:00 p.m. In the absence of Board Secretary Ms. Leah Berdy, Vice President, Mr. Carl Weckerle, stepped in as Acting Secretary.

Members present: Johnson, Kattula, Papasian-Broadwell (6:06 p.m.), Trombley, Weckerle

Members absent: Berdy, White

Others present: District Legal Counsel Gary Collins of O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. Johnson, supported by Ms. Kattula, that the Board of Education accept the agenda of the April 3, 2024 Special Meeting of the Board of Education.

Yes: All

No: None

Motion Carried: 4-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

Dr. Papasian-Broadwell arrived at 6:06 p.m.

IV. DISCUSSION

A. TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATION EXEMPT FROM DISCLOSURE

A motion was made by Mr. Johnson, supported by Ms. Kattula, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:07 p.m. To Consider an Attorney Client Privileged Communication Exempt from Disclosure.

Roll Call: Johnson, Kattula, Papasian-Broadwell, Trombley, Weckerle

Yes: All

No: None

Motion Carried: 5-0

The Board returned to Open Session at 8:13 p.m.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

A motion was made by Mr. Johnson, supported by Ms. Kattula, to adjourn the meeting at 8:14 p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,

A handwritten signature in black ink, appearing to read 'Carl Weckerle', written in a cursive style.

Carl Weckerle
Acting Secretary