

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, JUNE 28, 2023

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 8:38 p.m.

Members present: Berdy, Johnson, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Members absent: None

Others present: Livernois, Elenbaas, Meengs, Papak, Tremmel, and District Legal Counsels Gary Collins and Donald DeNault of O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the agenda of the June 28, 2023 Special Meeting of the Board of Education.

Yes: All

No: None

Motion Carried: 7-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. ACTION ITEMS

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

A motion was made by Dr. Papasian-Broadwell, supported by Mr. Johnson, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 8:39 p.m. To Consider an Attorney Client Privileged Communication Exempt from Disclosure.

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

Yes: All

No: None

Motion Carried: 7-0

The Board returned to Open Session at 8:59 p.m.

VI. QUESTIONS and/or COMMENTS

President Trombley discussed with the Board her suggestions for additional meeting efficiency and welcomed input from all Board of Education members.

VII. ADJOURNMENT

A motion was made by Ms. Berdy, supported by Mr. Weckerle, to adjourn the meeting at 9:06 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Carl Weckerle
Secretary