

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE FIRST
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 6, 2024

The first Special Meeting of the Board of Education on March 6, 2024 was held in Room B-17 of Sterling Heights High School, 12901 Fifteen Mile, Sterling Heights, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 6:04 p.m.

Members present: Berdy, Johnson, Papasian-Broadwell (6:20 p.m.), Trombley, Weckerle, White

Members absent: Kattula

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

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Berdy, supported by Mr. Weckerle, for the Board of Education to accept the agenda of the first Special Board of Education meeting of March 6, 2024.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. PRESENTATIONS

There were no presentations.

V. DISCUSSION

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

A motion was made by Ms. Berdy, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:05 p.m. to consider an attorney client privileged communication exempt from disclosure.

Roll Call: Berdy, Johnson, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 5-0

Dr. Papasian-Broadwell arrived at 6:20 p.m.

The Board returned to Open Session at 6:56 p.m.

VI. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VII. ADJOURNMENT

A motion was made by Dr. Papasian-Broadwell, supported by Ms. Berdy, to adjourn the first Special Board of Education meeting of March 6, 2024 at 6:57 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

Leah A. Berdy

Leah A. Berdy
Secretary

Any person with a disability who needs accommodation 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.