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

The second Special Board of Education Meeting on March 6, 2024 was held at the Performing Arts Center located on the campus 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 7:17 p.m.

Members present:

Berdy, Papasian-Broadwell, Trombley, Weckerle, White

Members absent:

Johnson, Kattula

Others present:

Livernois, Elenbaas, Meengs, Papak, Tremmel, and District Legal Counsel

Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Berdy, supported by Dr. Papasian-Broadwell, for the Board of Education to accept the agenda of the Second 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. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

A. AMERICAN EDUCATION WEEK POSTER CONTEST WINNERS

Mr. David Meengs, Chief Academic Officer, introduced Mr. Robert Callender, President of the Warren Education Association and Karen Kuciel, American Education Week Poster Contest Committee Chairperson, who presented the 2023-2024 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. Weckerle, supported by Ms. Berdy, to adjourn the Second Special Board of Education meeting of March 6, 2024 at 7:42 p.m.

Yes: All No: None

Motion Carried: 5-0

Submitted by,

Leah A. Berdy Secretary

Leah a. Berdy

Any person with a disability who needs accommodations for participation in this meeting should contact the Superintendent's Officer 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.