

WARREN CONSOLIDATED SCHOOLS  
WARREN, MICHIGAN  
MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
WEDNESDAY, MARCH 21, 2018

The Special Meeting of the Board of Education was held in the Library Conference Room of the Administration Building, 31300 Anita, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 6:06 p.m.

Members present: Berdy, Jozwik, Kattula (6:37 p.m.), Papasian-Broadwell (6:11 p.m.), Trombley, Weckerle, White (6:30 p.m.)

Members absent: None

Others present: Livernois, Bernia, Bott, Elenbaas, Irvine, Papak, District Legal Counsel representatives Donald DeNault, and John Bartley of O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. Weckerle, supported by Ms. Jozwik for the Board of Education to accept the agenda of the Special Meeting of March 21, 2018 with the deletion of item IV. B. – To Consider an Attorney Client Privileged Communication Exempt from Disclosure.

Yes: All

No: None

Motion Carried: 4-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

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

A motion was made by Ms. Jozwik, supported by Mr. Weckerle, 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: Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White

Yes: All

No: None

Motion Carried: 4-0

*Ms. Papasian-Broadwell arrived at 6:11 p.m.*

*Mr. White arrived at 6:30 p.m.*

*Ms. Kattula arrived at 6:37 p.m.*

The Board returned to Open Session at 7:16 p.m.

VI. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VII. ADJOURNMENT

A motion was made by Ms. Berdy, supported by Mr. Weckerle to adjourn the meeting at 7:17 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,



Carl Weckerle  
Acting Secretary