WARREN CONSOLIDATED SCHOOLS WARREN, MICHIGAN MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION WEDNESDAY, MAY 20, 2020

The Special Meeting of the Board of Education was held via virtual and telephonic participation in accordance with Executive Order 2020-75.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 6:33 p.m.

| Members present: | Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White |
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| Members absent: | None |
| Others present: | Livernois, Bernia, Elenbaas, Lewis, Papak, Pitrone, and District Legal Counsels Gary Collins and Donald DeNault from O'Reilly Rancilio P.C. |

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Kattula, for the Board of Education to accept the agenda of the Special Meeting of the Board of Education of May 20, 2020.

Yes: All No: None Motion Carried: 7-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

A. <u>TO CONSIDER AN ATTORNEY CLIENT PRIVILEGED COMMUNICATION</u> EXEMPT FROM DISCLOSURE

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:36 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: 7-0

The Board returned to Open Session at 7:15 p.m.

B. <u>TO DISCUSS STRATEGIES AND NEGOTIATIONS CONCERNING A COLLECTIVE</u> <u>BARGAINING AGREEMENT</u>

A motion was made by Mr. Weckerle, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 7:16 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

Roll Call: Berdy, Jozwik, Kattula, Papasian-Broadwell, Trombley, Weckerle, White Yes: All No: None Motion Carried: 7-0

The Board returned to Open Session at 7:30 p.m.

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V. <u>QUESTIONS and/or COMMENTS</u>

There were no questions and/or comments.

VI. ADJOURNMENT

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Kattula, to adjourn the meeting at 7:31 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by, apasian-Broadwell Megan 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 <u>www.wcskids.net</u>. Each addendum is maintained separately from the online Minutes by the Superintendent's Office.