

WARREN CONSOLIDATED SCHOOLS
 WARREN, MICHIGAN
 MINUTES OF THE SECOND
 SPECIAL BOARD OF EDUCATION MEETING
 WEDNESDAY, DECEMBER 4, 2019

The second Special Board of Education Meeting was held on December 4, 2019 at the Performing Arts Center, 12901 Fifteen Mile, Sterling Heights, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:02 p.m. The Pledge of Allegiance was led by Ms. Papasian-Broadwell followed by the reading of the District's Mission Statement.

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

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Papasian-Broadwell, supported by Ms. Jozwik, for the Board of Education to accept the agenda of the second Special Board of Education meeting of December 4, 2019.

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

III. AUDIENCE PARTICIPATION

There was no audience participation

IV. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

A. AMERICAN EDUCATION WEEK POSTER CONTEST WINNERS

Mr. John Bernia, Chief Academic Officer, introduced Mr. Robert Callender, President of the Warren Education Association, along with Karen Kuciel, American Education Week Poster Contest Committee Chairperson, who presented the 2019 winners of the American Education Week Poster Contest as listed in Addendum No. 2.

V. QUESTIONS AND/OR COMMENTS

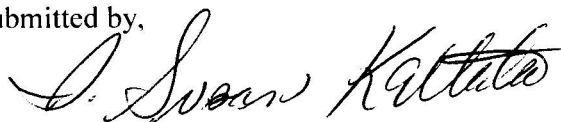
There were no questions or comments.

VI. ADJOURNMENT

A motion was made by Mr. White, supported by Ms. Papasian-Broadwell, to adjourn the second Special Board of Education meeting of December 4, 2019 at 7:42 p.m.

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

Submitted by,



I. Susan Kattula
 Secretary