

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 30, 2024

The Special Meeting of the Board of Education was held at the Warren Consolidated Schools Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 5:38 p.m.

Members present: Berdy, Johnson, Kattula (5:42 p.m.), Papasian-Broadwell (5:39 p.m.), Trombley, Weckerle, White

Members absent: None

Others present: Livernois (Present only for IV. A. - Closed Session), Papak, and District Legal Counsel Gary Collins of O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. Johnson, supported by Mr. Weckerle, that the Board of Education accept the agenda of the April 30, 2024 Special Meeting of the Board of Education.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

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

A motion was made by Mr. Johnson, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 5:39 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 5:39 p.m.

Ms. Kattula arrived at 5:42 p.m.

The Board returned to Open Session at 5:55 p.m.

B. SUPERINTENDENT INTERVIEW

President Trombley introduced Dr. John Bernia, Superintendent of Walled Lake Schools, to conduct his interview for the position of Superintendent of Warren Consolidated Schools.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VI. ADJOURNMENT

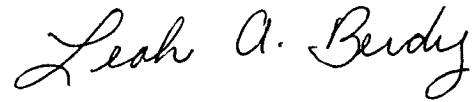
A motion was made by Dr. Papasian-Broadwell, supported by Mr. Johnson, to adjourn the meeting at 6:56 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,

A handwritten signature in black ink that reads "Leah A. Berdy". The signature is written in a cursive style with a large initial "L".

Leah A. Berdy
Secretary