

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, FEBURARY 1, 2017

The Special Meeting of the Board of Education was held on February 1, 2017 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 6:10 p.m.

Members present: Jozwik, Kattula, Martin, Trombley, White,

Members absent: Papasian-Broadwell (until 7:04 p.m.), Schwab

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

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. White, supported by Ms. Jozwik, that the Board of Education accept the agenda of the Special Meeting of the Board of Education of February 1, 2017.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

None

IV. DISCUSSION

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

A motion was made by Ms. Jozwik, supported by Ms. Martin, that the Board of Education to accept the recommendation of the Superintendent and move into Closed Session at 6:12 p.m. to consider a written attorney-client privileged communication.

Roll Call:

Yes: Jozwik, Kattula, Martin, Trombley, White

No: None

Motion Carried: 5-0

The Board returned to Open Session at 6:20 p.m.

B. DISTRICT UPDATE

Mr. Bernia presented on update on the Office of Curriculum and Instruction and discussed the process of PK – 12th grade District School Improvement and moving student achievement forward in regards to Curriculum, Instruction, and Assessment which is attached as Addendum No. 2. In addition, the Board of Education received a handout which detailed the First Semester Expulsion Data from 2014-2017 which is attached as Addendum No. 3.

V. QUESTIONS AND/OR COMMENTS

A Board Member asked if a course has been previously cut could it be reinstated. Dr. Livernois explained that any new course concepts would need to go through mediation to see if it

V. QUESTIONS AND/OR COMMENTS (cont'd)

would be beneficial to the district.

Ms. Kattula asked whether ESL students could take a course to help them assimilate with everyday life skills. The Office of Curriculum and Instruction will look into how to support all of our students and place them in the right courses.

The Board of Education requested a demographic breakdown for our student population. Dr. Livernois suggested that the report be generated after the February 8th Supplemental Student Count Day in order to reflect the most accurate data possible.

President Trombley posed a question to Brent Bott, Director of Security and Crisis Management, regarding parents who participate on the Suspension/Expulsion panel and how are they selected. Mr. Bott explained that they are selected on a rotation basis from a list of volunteer parents.

Ms. Jozwik asked if a student could opt out of the assessment process. Mr. Bernia explained that they will work very closely with students to meet the 95% compliance.

President Trombley requested a copy of the 2017-2018 High School Course Guides to review.

VI. ADJOURNMENT

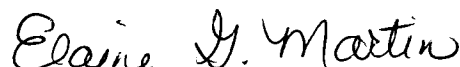
A motion was made by Ms. Martin, supported by Ms. Papasian-Broadwell, to adjourn the meeting at 7:15 p.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,



Elaine G. Martin
Secretary

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.