

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, APRIL 19, 2017

The Special Meeting of the Board of Education was held on April 19, 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 6:30 p.m.

Members present: Jozwik, Kattula, Papasian-Broadwell, Trombley, White,

Members absent: Schwab

Others present: Livernois, Bernia, Bott, Elenbaas, Irvine, Martin, and District Legal Counsels Gary Collins and Donald DeNault from O'Reilly Rancillo 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 Special Meeting of the Board of Education of April 19, 2017.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

None

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

A motion was made by Ms. Jozwik, supported by Mr. White, for the Board of Education to accept the recommendation of the Superintendent and move into Closed Session at 6:34 p.m. to discuss an attorney client privileged communication exempt from disclosure.

Roll Call:

Yes: Jozwik, Kattula, Papasian-Broadwell, Trombley, White

No: None

Motion Carried: 5-0

The Board returned to Open Session at 7:07 p.m.

B. TO DISCUSS STRATEGIES AND NEGOTIATIONS CONCERNING A COLLECTIVE BARGAINING AGREEMENT

A motion was made by Ms. Kattula, supported by Mr. White, for the Board of Education to accept the recommendation of the Superintendent and move into Closed Session at 7:10 p.m. to discuss strategies and negotiations concerning a collective bargaining agreement.

Roll Call:

Yes: Jozwik, Kattula, Papasian-Broadwell, Trombley, White

No: None

Motion Carried: 5-0

The Board returned to Open Session at 7:23 p.m.

V. QUESTIONS AND/OR COMMENTS

VI. ADJOURNMENT

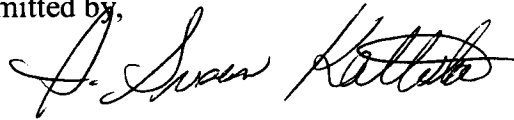
A motion was made by Ms. Papasian-Broadwell, supported by Ms. Kattula, to adjourn the meeting at 7:25 p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,



I. Susan Kattula
Acting Secretary

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