

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 16, 2020

The Special Meeting of the Board of Education was held via virtual and telephonic participation in accordance with Executive Order 2020-154.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 6:07 p.m.

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

Members absent: None

Others present: Livernois, Bernia, Elenbaas, Lewis, Papak, Pitrone, Scholz, 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 Mr. White for the Board of Education to accept the agenda of the Special Meeting of the Board of Education of September 16, 2020.

Yes: All

No: None

Motion Carried: 7-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. DISCUSSION

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

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

A motion was made by Ms. Berdy, supported by Mr. White, that the Board of Education accept the recommendation of the Superintendent and move into Closed Session at 6:09 p.m. to discuss IV. A - Strategies and Negotiations Concerning a Collective Bargaining Agreement and IV. B. – 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 7:34 p.m.

V. QUESTIONS and/or COMMENTS

There were no questions and/or comments

VI. ADJOURNMENT

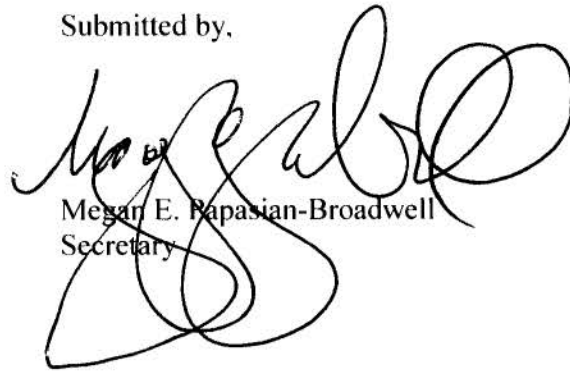
A motion was made by Sue Jozwik, supported by Mr. Weckerle, to adjourn the meeting at 7:35 p.m.

Yes: All

No: None

Motion Carried: 7-0

Submitted by,

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and flourishes.

Megan E. Papasian-Broadwell
Secretary