

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL BOARD OF EDUCATION MEETING
WEDNESDAY, DECEMBER 6, 2017

The Special Board of Education Meeting was held on December 6, 2017 at the Performing Arts Center, 12901 Fifteen Mile, Sterling Heights, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 7:04 p.m. The Pledge of Allegiance was led by Josef Azuz, a 5th grade student from Susick Elementary School, 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, Bernia, Bott, Elenbaas, Papak, and District Legal Counsel Donald DeNault from O'Reilly Rancillo P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Jozwik, supported by Ms. Kattula, for the Board of Education to accept the agenda of the Special Meeting of December 6, 2017.

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

III. AUDIENCE PARTICIPATION

There was no audience participation

IV. STUDENT, STAFF AND ALUMNI AWARD AND RECOGNITION

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 and Lisa Sikoski, Warren Education Association Vice President, who presented the 2017 winners of the American Education Week Poster Contest as listed in Addendum #1.

V. QUESTIONS AND/OR COMMENTS

There were no questions or comments.

VII. ADJOURNMENT

A motion was made by Mr. White, supported by Ms. Jozwik, to adjourn the Special Board of Education meeting at 7:41 p.m.

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

Submitted by,

I. Susan Kattula
Secretary

