

WARREN CONSOLIDATED SCHOOLS
 WARREN, MICHIGAN
 MINUTES OF THE SECOND
 SPECIAL BOARD OF EDUCATION MEETING
 WEDNESDAY, MARCH 6, 2024

The second Special Board of Education Meeting on March 6, 2024 was held at the Performing Arts Center located on the campus of Sterling Heights High School, 12901 Fifteen Mile, Sterling Heights, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

The meeting was called to order by President Trombley at 7:17 p.m.

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

Members absent: Johnson, Kattula

Others present: Livernois, Elenbaas, Meengs, Papak, Tremmel, and District Legal Counsel Donald DeNault from O'Reilly Rancilio P.C.

II. ACCEPTANCE OF AGENDA

A motion was made by Ms. Berdy, supported by Dr. Papasian-Broadwell, for the Board of Education to accept the agenda of the Second Special Board of Education meeting of March 6, 2024.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. STUDENT, STAFF, AND ALUMNI AWARDS AND RECOGNITIONS

A. AMERICAN EDUCATION WEEK POSTER CONTEST WINNERS

Mr. David Meengs, Chief Academic Officer, introduced Mr. Robert Callender, President of the Warren Education Association and Karen Kuciel, American Education Week Poster Contest Committee Chairperson, who presented the 2023-2024 winners of the American Education Week Poster Contest as listed in Addendum No. 2.

V. QUESTIONS AND/OR COMMENTS

There were no questions or comments.

VI. ADJOURNMENT

A motion was made by Mr. Weckerle, supported by Ms. Berdy, to adjourn the Second Special Board of Education meeting of March 6, 2024 at 7:42 p.m.

Yes: All

No: None

Motion Carried: 5-0

Submitted by,



Leah A. Berdy
 Secretary