

WARREN CONSOLIDATED SCHOOLS
WARREN, MICHIGAN
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, AUGUST 7, 2024

The Special Meeting of the Board of Education was held at the Warren Consolidated Schools Administration Building, 31300 Anita Drive, Warren, Michigan.

I. CALL TO ORDER BY PRESIDENT TROMBLEY

President Trombley called the meeting to order at 7:31 a.m.

Members present: Berdy, Kattula (7:41 a.m.), Johnson, Trombley, Weckerle, White

Members absent: None

Others present: Bernia, Papak, Pellerito

II. ACCEPTANCE OF AGENDA

A motion was made by Mr. Johnson, supported by Mr. White, that the Board of Education accept the agenda of the August 7, 2024 Special Meeting of the Board of Education.

Yes: All

No: None

Motion Carried: 5-0

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. ACTION ITEM

A. OPERATING MILLAGE REPLACEMENT PROPOSAL - NOVEMBER 5, 2024 ELECTION

A motion was made by President Trombley, supported by Ms. Berdy, that the Board of Education accept the recommendation of the Superintendent and adopt the Exhibit A: Resolution - Approving the Operating Millage Replacement Proposal and permit the School District to take the necessary actions to include the Proposal on the ballot for the election to be held on November 5, 2024 as listed in Addendum No. 2.

Yes: All

No: None

Motion Carried: 5-0

V. DISCUSSION

A. BOARD CANDIDATE APPLICATION REVIEW

The Board discussed each applicant, and following the discussion, Dr. Bernia advised that he would schedule the six applicants Board members expressed interest in interviewing for a special meeting on August 14, 2024 at 5:30 p.m.

(Ms. Kattula arrived at 7:41 a.m.)

VI. QUESTIONS and/or COMMENTS

There were no questions and/or comments.

VII. ADJOURNMENT

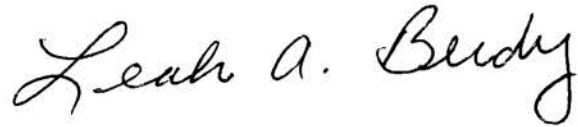
A motion was made by Mr. Johnson, supported by Mr. Weckerle, to adjourn the meeting at 8:23 a.m.

Yes: All

No: None

Motion Carried: 6-0

Submitted by,

A handwritten signature in black ink that reads "Leah A. Berdy". The signature is written in a cursive style with a large initial 'L' and 'B'.

Leah A. Berdy
Secretary