MINUTES SPECIAL BOARD MEETING BOARD OF EDUCATION WARREN WOODS PUBLIC SCHOOLS NOVEMBER 20, 2023

Call to Order

The meeting was called to order by Vice President Schulte at 6:00 p.m. in the Board Room of the Administrative Service Center, 12900 Frazho Road, Warren, MI.

Roll Call

Members present: Schulte, Walsh, Zannetti, Fitzpatrick, Hiller, and Garcia. Absent with notice: Green. Also present were Superintendent Stacey Denewith-Fici, Deputy Superintendent Neil Cassabon, Special Services Director Stacie Sward, and Executive Assistant Jackie Miracle.

Pledge of Allegiance

Agenda Approval

It was moved by Fitzpatrick, supported by Zannetti to approve the Agenda as presented. The motion carried 6-0.

Correspondence

It was moved by Fitzpatrick supported by Walsh to receive and file the Correspondence from interested Board applicants as presented. The motion carried 6 - 0.

New Business

Board Vacancy Applicants – Interviews

Applicants were interviewed by the Board in Open Session. Topics included candidate backgrounds, desires to be on the board and current topics in education.

The applicants were: Jennifer Nitz, Jason Chamberlain, Marie Daleo, Michael Rose and Douglas Bernard Rivers.

Vice President Schulte thanked the applicants and told them a decision would be made at the December 11th meeting.

Public Expression

<u>Adjournment</u>

It was moved by Hiller supported by Zannetti to adjourn the meeting at 7:26 PM. The motion carried 6-0.

Respectfully submitted,

Kay F. Walsh Secretary