

**AGENDA
ORGANIZATIONAL AND
REGULAR BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
JULY 17, 2023**

MISSION STATEMENT

The Warren Woods Public Schools are dedicated to maintaining continuous student achievement within a caring environment that provides for individual excellence for all.

WARREN WOODS SCHOOLS

REGULAR &
ORGANIZATIONAL
BOARD MEETING
AGENDA

JULY 17, 2023
6:00 PM

1. **Election of Temporary Chairperson**
2. **Call to Order**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Organization of the Board:**
 - a. Election of President
 - b. Election of Vice President
 - c. Election of Secretary
 - d. Election of Treasurer
6. **Agenda Approval**
7. **Minutes**
Minutes of the Meeting of June 26, 2023
8. **Correspondence**
 - a.
9. **Payment of the Bills**
10. **Old Business**
 - a.

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11. **New Business**

a. **Reports**

1. Energy Bond
2. Facilities Update

b. **Business Office Annual Actions**

1. Bank Resolutions – Depository
2. Bank Resolutions – Investments
3. Bank Resolution – Electronic Transactions Authorization
4. Resolution – Delegating Authority to Assign Fund Balance
5. Authorization for Signatories
6. Appoint Auditor of Record
7. Appoint Legal Counsel

c. **Board Finance Committee**

d. **Board Policy Committee**

e. **Expulsion Reinstatement Committee**

f. **Macomb County School Board Association (MCSBA)
Legislative Committee Representative(s) Appointment**

g. **Michigan Association of School Boards (MASB) - Membership Renewal**

h. **Michigan Association of School Boards (MASB) -
Legislative Relations Network – Representative Appointment**

i. **Appointment:** Professional Development Committee

j. **Resolution:** Administrative Contracts

k. **Bid:** Beverages 2023-2024

l. **Bid:** Culinary Arts Cooler

m. **Purchase:** WWT Weight Room Equipment

n. **Resolution:** MHSAA

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11. **New Business** (continued)
 - o. **Bid:** 23-TO3 Exterior PA Speaker Improvements

12. **Personnel Items**
 - a. **Leaves:**
None

New Hires:
None

13. **Public Expression**

14. **Adjournment**

If you are a person with Special Needs and plan to be in attendance, please contact the Warren Woods Administrative Service Center at: (586) 439-4417 within 48 hours of the scheduled meeting.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Public Expression.