

**AGENDA
REGULAR BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
AUGUST 14, 2023**

MISSION STATEMENT

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

WARREN WOODS PUBLIC SCHOOLS

REGULAR
BOARD MEETING
AGENDA

**August 14, 2023
6:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**
Minutes of the Regular/Organizational Meeting of July 17, 2023
5. **Correspondence**
 - a. Letter from student re: Summer School
6. **Estimated Board Expenses**
7. **Payment of the Bills**
8. **Old Business**
 - a.
9. **New Business**
 - a. **Reports**
 1. Facilities Update
 2. Review Return to Learn/Continuity of Learning Plan
 - b. **Resolution:** Power Purchase Agreement
 - c. **Purchase:** Food Service Furniture
 - d. **Resolution:** Authorizing Energy Conservation Bonds
 - e. **Policy Updates:** First Reading

10. **Personnel Items**

a. **Leaves:**

As presented

b. **New Hires:**

Diana Balgenorth – Special Education Paraprofessional POHI – WWMS – Date of hire 7/21/23.

Sandra Elliott – Special Education Paraprofessional POHI – WWMS – Date of hire 7/27/23.

Angela Gallihugh – Kitchen Helper – WWT – Date of hire 08/29/23.

Melissa Gerard - Special Education Paraprofessional POHI/VI– WWMS – Date of hire 6/30/23.

Fahima Hussain – Special Education Paraprofessional POHI – WWMS – Date of hire 7/17/23.

Claire Peraino – Special Education Paraprofessional Inclusion/POHI/VI – WWT – Date of hire 7/13/23.

Megan Szypula - Instrumental Teacher – Warren Woods Middle School – Date of hire 08/07/23

c. **Termination:**

As presented

d. **Layoff Recall:**

Megan Cicotte – Recalled for the 2023/2024 school year – CI Teacher – Westwood Elementary

11. **Public Expression**

12. **Adjournment**

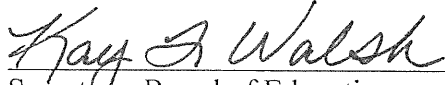
If you are a person with special needs and plan to be in attendance, Please contact the Warren Woods Administrative Service Center at: (586) 439-4417 within 48 hours of the scheduled meeting.

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.

NOTICE OF INTENDED BORROWING

At the regular meeting of the Board of Education of the Warren Woods Public Schools, County of Macomb, State of Michigan (the "School District") to be held in the School District on August 14, 2023, at 6:00 p.m. prevailing Eastern Time, the Board of Education will consider the issuance by the School District of its 2023 Energy Conservation Bonds (Limited Tax General Obligation) in the aggregate principal amount of not to exceed \$7,500,000, which bonds will be secured by a limited tax full faith and credit pledge of the School District.

This notice is given pursuant to the requirements of Section 308, Act 34, Public Acts of Michigan, 2001, as amended.


Secretary, Board of Education
Warren Woods Public Schools