

**AGENDA
SPECIAL BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
JUNE 26, 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

SPECIAL
BOARD MEETING
AGENDA

**JUNE 26, 2023
6:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**
Minutes of the Regular Meeting of June 12, 2023.
Minutes of the Closed Session Meeting of June 12, 2023.
5. **Correspondence**
6. **Treasurer's Report**
7. **Payment of the Bills**
8. **Old Business**
 - a.
9. **New Business**
 - a. **Reports**
 1. Student Achievement – Year-end Goal Progress
 - b. **First Day of School 2023-2024**
 - c. **Board Meeting Dates 2023-2024**
 - d. **Ratification:** Warren Woods APA/Clerks Association – TPOAM
 - e. **Resolution:** Final 2022-23 Budget Amendment
 - f. **Resolution:** GASB Fund Balance Commitment

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9. **New Business** (continued)
 - g. **Budget Hearing – Truth in Budgeting 2023-24**
 - h. **Resolution:** Original Budget Proposal 2023-24
 - i. **Bid Award:** Pizza Vendor
10. **Personnel Items**
 - a. **Leaves:**
None
 - b. **New Hires:**
Anthony Lewis – POHI Teacher – WWMS – Transferring to position for 2023/2024 School Year

Kelly Schumacher – Language Acquisition Assistant – WWT – Hire date 6/13/23 for the 2023/24 School Year
 - c. **Teacher Lay-offs Effective 8/29/23:**
As Presented
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.