

**AGENDA
SPECIAL BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
OCTOBER 26, 2009**

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

SPECIAL
BOARD MEETING
AGENDA

OCTOBER 26, 2009
7:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**
Minutes of the Meeting of October 12, 2009
5. **Correspondence**
 - a.
6. **Student Achievement**
7. **Treasurer's Report**
8. **Payment of Bills**
9. **Old Business**
 - a.
10. **New Business**
 - a. **Reports:**
 1. Student Representatives
 - b. **Donation: Various School Supplies**

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10. c. **Adult Education: Course Approval – Street Law**
- d. **Bond Construction: Change in Work Orders**
 1. Warren Woods Tower High School – Technology Head End Room
11. **Personnel Items:**
 - a. **Leaves:**
 1. **Burke, Lynnsey** – Teacher – Briarwood/Pinewood – Medical Leave – Effective 10/23/09 with approximate return of 11/2/09.
 2. **Kilby, Lynda** – Food Service – WWTHS – Medical and Family Medical leave – Effective 10/26/09 with return date to be determined by doctor’s medical release.
 3. **Lift, Susan** – Food Service – WWTHS – Medical Leave – Effective 10/6/09 with return 6 to 12 weeks to be determined by doctor’s medical release.
 4. **Shelton, Deborah** – Food Service – WWMS – Medical and Family Medical Leave – Effective 10/19/09 with return approximately 11/30/09.
 - b. **New Hires:**
 1. **Marquis, Michelle** – Special Education Teacher – WWMS/WWTHS - Effective 10/13/09.
 2. **Vernengo, Philip** – Social Studies Teacher – WWMS – Effective 11/09/09.
12. **Public Expression**
13. **Negotiations** (Anticipated Closed Session)
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.