AGENDA
REGULAR BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
AUGUST 12, 2019

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 12 2019** **6:00 PM**

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Agenda Approval**

4. **Minutes**
   Minutes of the Special Meeting of July 22, 2019

5. **Correspondence**
   a.

6. **Payment of the Bills**

7. **Old Business**
   a.

8. **New Business**
   a. **Reports:**
      1.

   b. **Change Order:** WWTHS High School Freezer/Cooler Renovation

   c. **Change Orders: Bid Package #6**
      Warren Woods Middle School Auditorium Renovations

   d. **Change Orders: Bid Package #7**
      WWT Athletic Complex

   e. **Change Orders: Bid Package #8**
      Pinewood Elementary Renovations

8. **New Business** (continued)
   f. **Change Order: Bid Package #9**
      Building Renovations

   g. **Change Order: Bid Package #10**
      HVAC Controls

9. **Personnel Items:**
   a. **Leaves:**
      As Presented

   b. **New Hires:**
      As Presented

10. **Public Expression**

11. **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.