

**AGENDA
REGULAR BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
DECEMBER 12, 2022**

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

**DECEMBER 12, 2022
6:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**
Minutes of the Regular Meeting of November 14, 2022.

Minutes of the Closed Session Meeting of November 14, 2022.
5. **Correspondence**
 - a. WWT Athletic Parent
 - b. Parent letter re: WWT Scholarship
6. **Treasurer's Report**
7. **Payment of the Bills**
8. **Old Business**
 - a.
9. **New Business**
 - a. **Reports**
 1. Student Representatives
 2. Energy Performance Consultant
 - b. **Contract Award:** Performance Contracting Owners Representative
 - c. **Bid Award:** WWMS Furniture

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9. **New Business** (continued)
 - d. **Bid Award:** 2022 Various Projects
 - e. **Canvass of Votes**
 - f. **2022-23 Budget Amendment**
10. **Personnel Items**
 - a. **Leaves:**
As presented
 - b. **New Hires:**
Julia Harpster – Intervention Assistant – Briarwood – Hire
Date 12/6/22.

Olivia King – Media Center Aide – Briarwood – Hire Date 12/7/22.

David Schnieder – Speech Language Pathologist – Briarwood – Hire
Date 12/5/22.
11. **Public Expression**
12. **Security Review** (Anticipated Closed Session)
13. **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.