

**AGENDA
SPECIAL BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
JUNE 27, 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

SPECIAL
BOARD MEETING
AGENDA

**JUNE 27, 2022
6:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**
Minutes of the Regular Meeting of June 13, 2022

Minutes of the Closed Session Meeting of June 13, 2022
5. **Correspondence**
a.
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. **Resolution: Final 2021-22 Budget Amendment**
 - c. **Resolution: GASB Fund Balance Commitment**
 - d. **Budget Hearing – Truth in Budgeting 2022-23**
 - e. **Resolution: Original Budget Proposal 2022-23**

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9. **New Business** (continued)
 - f. **Board Meeting Dates 2022-2023**
 - g. **First Day of School 2022-23**
 - h. **Purchase: School Bus**
 - i. **MHSAA Cooperative Agreement: Ice Hockey**
10. **Personnel Items**
 - a. **Leaves:**
None
 - b. **New Hires:**
Sydney Howard – Teacher – Self-Contained Special Education
Classroom 2022/2023 – WWMS- Hire Date 06/13/22

Patricia McSwain – Custodian – Pinewood/Enterprise – Hire Date
06/13/22.
11. **Public Expression**
12. **Negotiations** (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.