

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

**FEBRUARY 27, 2023
6:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**
Minutes of the Regular Meeting of February 27, 2023.
5. **Correspondence**
 - a. Letter from Michigan Employment Relations Commission re: MCL388.1764/MCL380.1250
 - b. Letter from Mental Health Provider
6. **Treasurer's Report**
7. **Payment of the Bills**
8. **Old Business**
 - a.
9. **New Business**
 - a. **Reports**
 1. Student Representatives
 2. Student Achievement: Literacy Update
 - b. **Bid Award:** Cyber Recovery and Back-up

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10. **Personnel Items**

a. **Leaves:**

Lisa Meneghin - Teacher, Technology – FMLA Intermittent – 3/6/23 – 3/20/23

b. **New Hires:**

Fuggerson, Ariel – Special Education Paraprofessional – Briarwood Elementary – Hire Date 2/13/23

Welch, Bradley – Kitchen Helper – Warren Woods Tower High School – Hire Date 2/15/23

11. **Public Expression**

12. **Security Update** (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.