**OFF SITE: ENTERPRISE HIGH SCHOOL** 

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**Cafeteria** 

## AGENDA SPECIAL BOARD MEETING BOARD OF EDUCATION WARREN WOODS PUBLIC SCHOOLS JANUARY 23, 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 JANUARY 23, 2023

ETING 6:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. **Agenda Approval**
- 4. Minutes

Minutes of the Regular Meeting of January 9, 2023.

Minutes of the Closed Session Meeting of January 9, 2023.

5. **Correspondence** 

a.

- 6. <u>Treasurer's Report</u>
- 7. **Payment of the Bills**
- 8. **Old Business**

a.

- 9. **New Business** 
  - a. **Reports** 
    - 1. Student Representatives
    - 2. Student Achievement: Secondary Instructional Coaching
    - 3. Enterprise High School Report

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- 9. **New Business** (continued)
  - b. **Resolution:** School of Choice 2023-2024
- 10. **Personnel Items** 
  - a. **Leaves:**
  - b. **New Hires:**
- 11. **Public Expression**
- 12. **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.