

**OFF SITE: WARREN WOODS TOWER HIGH SCHOOL**  
**27900 Bunert**  
**Warren, MI 48088**  
**Phone: 586.439.4402**  
**Media Center**

**AGENDA**  
**SPECIAL BOARD MEETING**  
**BOARD OF EDUCATION**  
**WARREN WOODS PUBLIC SCHOOLS**  
**MARCH 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      **MARCH 27, 2023**  
BOARD MEETING      **6:00 PM**  
AGENDA

1.    **Call to Order**
2.    **Pledge of Allegiance**
3.    **Agenda Approval**
4.    **Minutes**  
Minutes of the Regular Meeting of March 13, 2023.
5.    **Correspondence**
  - a. Letter from Macomb County Board of Commissioners
6.    **Treasurer's Report**
7.    **Payment of the Bills**
8.    **Old Business**
  - a.
9.    **New Business**
  - a.    **Reports**
    1.    Student Representatives
    2.    WWT Report
    3.    Math Coach Report
    4.    Instructional Technology Report

**Special Board Meeting  
March 27, 2023  
Agenda - Page 2**

9. **New Business** (continued)
  - b. **Purchase:** School Bus
  - c. **Bid Award:** Audio/Visual Equipment and Battery Replacement
  - d. **Resolution:** Authorizing Energy Saving Performance Contract
10. **Personnel Items**
  - a. **Leaves:**  
As presented
  - b. **New Hires:**  
None
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.**