

**AGENDA  
SPECIAL BOARD MEETING  
BOARD OF EDUCATION  
WARREN WOODS PUBLIC SCHOOLS  
MAY 22, 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

**MAY 22, 2023  
6:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **New Business**  
**Resolution:** To Consider Designation of Electoral Representative for the June 5, 2023 MISD Biennial Election Meeting
5. **Public Expression**
6. **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.**

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SPECIAL  
BOARD MEETING  
AGENDA

**MAY 22, 2023  
6:05 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**
  - a. Minutes of the Regular Meeting of May 8, 2023
  - b. Minutes of the Closed Session Meeting of May 8, 2023
  - c. Minutes of the 6:00 Special Meeting of May 22, 2023
5. **Correspondence**
  - a.
6. **Treasurer's Report**
7. **Payment of the Bills**
8. **Old Business**
9. **New Business**
  - a. **Reports**
    1. Student Representatives
  - b. **Recommendation:** 2023-2024 Child Care Worker Pay Rates
  - c. **Purchase:** Briarwood Furniture
  - d. **Bid:** Food Service Equipment

9. **New Business** (continued)
  - e. **Resolution:** Designation of Electoral Representative for the June 5, 2023 MISD Biennial Election Meeting
  - f. **Canvass of Votes**
10. **Personnel Items**
  - a. **Leaves:**  
None
  - b. **New Hires:**  
**Nina Awwad** – Administrative Professional Assistant – Pinewood Elementary School – Hire Date 05/17/2023.
11. **Public Expression**
12. **Adjournment**

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