

OFF SITE: BRIARWOOD ELEMENTARY SCHOOL

14100 Leisure

Warren, MI 48088

Phone: 586.439.4404

Media Center

**AGENDA
SPECIAL BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
APRIL 22, 2024**

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

**APRIL 22, 2024
6:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**
Minutes of the Regular Meeting of April 8, 2024
5. **Correspondence**
6. **Treasurer's Report**
7. **Payment of the Bills**
8. **Old Business**
9. **New Business**
 - a. **Reports**
 1. Student Representatives
 2. Student Achievement: Briarwood Report
 3. Staff Recognition
 - b. **Bid: Selection and Assignment:** RTU Installation and AHU Replacement
 - c. **Bid Award:** Food Service Equipment

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9. **New Business** (continued)

d. **Appointment:** Director of Facilities and Transportation

10. **Personnel Items**

a. **Leaves:**

As presented

b. **New Hires:**

Elizabeth Flegal - Speech and Language Pathologist – Briarwood –
Date of hire 2024/2025 School Year.

Sarah Hubbard – Auditorium Worker – Date of hire 4/17/24.

Grace Piper - Auditorium Worker – Date of hire 4/03/24.

John Portalski – Math Teacher – WWT - Date of hire 2024/2025
School Year.

Ryan Skovranko - Auditorium Worker – Date of hire 4/08/24

Tobias Xiong - Auditorium Worker – Date of hire 4/03/24.

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.