AGENDA SPECIAL BOARD MEETING BOARD OF EDUCATION WARREN WOODS PUBLIC SCHOOLS JANUARY 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

JANUARY 22, 2024 6:00 PM

- 1. <u>Election of Temporary Chairperson</u>
- 2. Call to Order
- 3. **Pledge of Allegiance**
- 4. Reorganization of the Board
 - a. **Election of President**
 - b. **Election of Vice President**
 - c. **Election of Secretary**
 - d. **Election of Treasurer**
- 5. **Agenda Approval**
- 6. **Minutes**
 - a. **Minutes of the Regular Meeting of January 8, 2024.**
 - b. Amend Minutes of the Regular Meeting of October 9, 2023.
- 7. **Correspondence**
 - a. American Polish Center Exhibition
 - b. Parent concern regarding residency
- 8. Treasurer's Report
- 9. **Payment of the Bills**
- 10. Old Business
- 11. New Business
 - a. **Reports**
 - 1. Student Representatives
 - 2. Enrollment Update
 - 3. School Board Appreciation

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11. **New Business** (continued)

- b. **Policy Updates: First Reading**
- c. **2023-2024 Budget Amendment**
- d. **Board Finance Committee**
- e. **Board Policy Committee**
- f. **Expulsion Reinstatement Committee**

12. **Personnel Items**

a. **Leaves:**

As presented

b. **New Hires:**

Raeanne Candela – Substitute Teacher – Date of hire 12/21/23.

Delaney Molander – Teacher – Westwood – moved from Substitute Teacher to Teacher as of 1-4-24

Craig Maconochie – Science Teacher – WWT – Date of hire 1/12/24.

Elliott Stansberry – Substitute Teacher – Date of hire 01/11/24.

LaRhonda Wright – Lead Caregiver – ECC – Rehire 1/12/24.

13. **Public Expression**

14. **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.