

**AGENDA
ORGANIZATIONAL
AND
REGULAR BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
JULY 9, 2012**

MISSION STATEMENT

The Warren Woods Public Schools are dedicated to maintaining continuous student achievement within a caring environment that provides for individual excellence for all.

WARREN WOODS SCHOOLS

REGULAR
BOARD MEETING
AGENDA

JULY 9, 2012
6:00 P.M.

1. **Election of Temporary Chairperson**
2. **Call to Order**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Organization of the Board:**
 - a. Election of President
 - b. Election of Vice President
 - c. Election of Secretary
 - d. Election of Treasurer
6. **Agenda Approval**
7. **Minutes**

Minutes of the Meeting of June 25, 2012
8. **Correspondence**
 - a.
9. **Payment of the Bills**
10. **Old Business**
 - a.

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11. New Business

a. Reports:

1.

b.

c. Business Office Annual Actions

1. Bank Resolutions – Depository
2. Bank Resolutions – Investments
3. Bank Resolution – Electronic Transactions Authorization
4. Resolution – Delegating Authority to Assign Fund Balance
5. Authorization for Signatories
6. Appoint Auditor of Record
7. Appoint Legal Counsel

d. Board Finance Committee

e. Board Policy Committee

f. Expulsion Reinstatement Committee

g. Board Meeting Schedule for 2012/2013

**g. Macomb County School Board Association (MCSBA)
Legislative Committee Representative(s) Appointment**

h. Michigan Association of School Boards (MASB) - Membership Renewal

**i. Michigan Association of School Boards (MASB) -
Legislative Relations Network – Representative Appointment**

j. National Association of School Boards (NASB) – Membership

**k. Macomb Chamber –
Membership and Board Representative Appointment**

l.

m. Student Handbooks: Updates and Revisions

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- n. **Consolidation of Services: Transportation Fleet Service Maintenance Agreement with Harper Woods Public Schools**
- 12. **Personnel Items**
 - a.
- 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.