

**AGENDA
REGULAR BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
AUGUST 12, 2013**

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

AUGUST 12, 2013
6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**
Minutes of the Meeting of July 8, 2013
5. **Correspondence**
 - a. Thank you letter from Nola Hartert
6. **Payment of the Bills**
7. **Old Business**
 - a.
8. **New Business**
 - a. **Reports:**
 1. Student Achievement
 - b. **Seat Time Waiver** – Enterprise High School
 - c. **Contract: Mandarin Teachers** – Michigan State University Confucius Institute
 - d. **Bid:** Pavement Improvements
 - e. **Change Order:** Warren Woods Tower Kitchen Servery
 - f. **Appointment:** Special Services Supervisor

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9. Personnel Items:

a. Leaves:

1. Smith, Paula – SE Para – WWMS. Paula has requested a leave for the 2013-2014 school year with a return date of the start of the 2014-2015 school year.
2. Webb, Mary – Early Child Care Assistant – WWEC. Mary has requested an intermittent leave effective 7/1/2013 with a return date of January 1, 2014.

b. New Hires:

1. McLaughlin, Karen – Preschool Teacher – WWEC.
2. McNamara, Scott – CI Teacher – WWTHS.
3. Ring, Amy – Math/Science Teacher – Enterprise High School. .
4. Smith, Collean – POHI Teacher – WWTHS.
5. Weiss, Shauna – 6th Grade Math Teacher – WWMS.

10. Public Expression

11. Negotiations (Anticipated Closed Session)

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.