

**AGENDA
REGULAR BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
JANUARY 14, 2013**

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 SCHOOLS

REGULAR
BOARD MEETING
AGENDA

JANUARY 14, 2013
6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**
Minutes of the Meeting of December 10, 2012

Minutes of Closed Session of December 10, 2012
5. **Correspondence**
6. **Treasurer's Report**
7. **Payment of the Bills**
8. **Old Business**
 - a.
9. **New Business**
 - a. **Reports:**
 1. **Student Representatives**
 2. **Student Achievement**
 - b. **Budget Amendments for 2012/2013**
 - c. **Purchase: "At-Risk" Literary Materials**

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9. d. **Policy Updates: First Reading**

10. **Personnel Items:**

a. **Leaves:**

1. **Kapernick, Susan** – WWMS - Counselor – Medical/Family Medical Leave – Effective approximately 3/24/13 with return 6/17/13.
2. **Malczynski, Laura** - WWTHS – Spanish/English Teacher – Medical/Family Medical Leave – Effective approximately 1/25/13 with return approximately 4/26/13.

b. **New Hires:**

1. **Fabris, Shelly** – WWTHS – Kitchen Helper – Effective 1/14/13.
2. **Kurmas, Caitlin** – EHS – Secondary At-Risk Intervention Assistant – Effective 1/3/13.
3. **Wade, Angela** – WWTHS – Clerk – Effective 1/7/13.

c. **Recall:**

1. **Hofinger, Brandy** – WWTHS – Cosmetology – Recall from layoff effective 1/3/13.

11. **Public Expression**

12. **Negotiations** (Anticipated Closed Session)

13. **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.