

**AGENDA  
ORGANIZATIONAL  
AND  
REGULAR BOARD MEETING  
BOARD OF EDUCATION  
WARREN WOODS PUBLIC SCHOOLS  
JULY 8, 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

JULY 8, 2013  
**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 24, 2013
8. **Correspondence**
  - a.
9. **Payment of the Bills**
10. **Old Business**
  - a.

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**11. New Business**

**a. Reports:**

**1.**

**b. 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**

**c. Board Finance Committee**

**d. Board Policy Committee**

**e. Expulsion Reinstatement Committee**

**f. Board Meeting Schedule for 2013/2014**

**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**

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**12. Personnel Items**

**a. New Hire:**

Jacquelyn Miracle – Executive Assistant to the Superintendent – ASC –  
Effective approximately 7/23/13

**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.**