

**AGENDA  
REGULAR BOARD MEETING  
BOARD OF EDUCATION  
WARREN WOODS PUBLIC SCHOOLS  
MAY 13, 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

MAY 13, 2013  
6:00 PM

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Agenda Approval**

4. **Minutes**

Minutes of the Meeting of April 15, 2013

Minutes of the Closed Session of April 15, 2013

5. **Correspondence**

a.

6. **Treasurer's Report**

7. **Payment of the Bills**

8. **Old Business**

a.

9. **New Business**

a. **Reports:**

1. **Student Representatives**

2. **Student Recognition – Wrestling and Bowling**

3. **Staff Recognition – Coaches of the Year**

b. **Resolution: M.I.S.D. Budget**

c. **Middle School Math Materials**

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9. d. **Board Policy Update – First Reading**
- e. **Bid: Section 22i Grant – Wireless Network – Warren Woods Middle School and Enterprise High School.**
- f. **Bid: Warren Woods Public Schools Server/SAN Infrastructure**
10. **Personnel Items:**
  - a. **Leaves:**
    1. **Archer, Charles**– Teacher - WWMS – Medical Family Medical Leave – effective 4/16/13 with return 5/14/13.
    2. **Coons, Iris** – Kitchen Helper – WWMS – Medical Leave – Effective 6/3/13 with return 9/2/13.
    3. **Oprita, Vonda** – SE Para – WWTHS – Medical-Family Medical Leave – Effective 4/22/13 with return to be determined.
    4. **Schoenherr, Craig** – Teacher – Westwood – Medical – Family Medical Leave - Effective 4/24/13 with return to be determined.
  - b. **New Hire:**
    1. **Mitchell, Donna** – Payroll Supervisor – ASC – Effective 5/28/13.
11. **Public Expression**
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.