

**AGENDA
SPECIAL BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
JULY 23, 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

SPECIAL
BOARD MEETING
AGENDA

JULY 23, 2012
6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**
Minutes of the Meeting of July 9, 2012
5. **Correspondence**
 - a.
6. **Old Business**
 - a.
7. **New Business**
 - a. **Reports:**
 1. Student Achievement
 - b. **Bid: 2012 Replacement Computers**
8. **Personnel Items:**
 - a. **Leaves:**
 1. **Rose, Katherine** – Daycare - WWEC – Medical and Family Medical Leave - Effective 7/27/12 with estimated return 8/20/12.
 - b. **New Hire:**
 1. **Astfalk, Jennifer** – WWMW - Occupational Therapist – Effective 8/29/12.

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8. b. 2. **Kneepkens, Katie** – Elementaries -Speech and Language Pathologist - .6 FTE – Effective 8/29/12.
3. **Mach, Ryan** – Elementaries - School Psychologist - .6FTE – Effective 8/29/12.
9. **Public Expression**
10. **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 Schools 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.