

**AGENDA
SPECIAL BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
AUGUST 26, 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

SPECIAL
BOARD MEETING
AGENDA

AUGUST 26, 2013
6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**
Minutes of the Meeting of August 12, 2013

Minutes of the Closed Session of August 12, 2013
5. **Correspondence**
 - a. .
6. **Old Business**
7. **New Business**
 - a. **Reports:**
 1. Student Achievement
 2. Human Resources Update: WWEA Master Agreement
 - b. 2012 – 2013 Audit Report
 - c. Renewal of Substitute Contract Agreement
 - d. 2013 – 2014 Seat Time Waiver Application

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8. Personnel Items:

a. Leaves:

1. **Anderson, Sarah** – SE Para – Warren Woods Tower High School. Medical Leave – Effective 8/26/13 with a return date of approximately 9/9/13 or as determined per doctor update.
2. **Chaffin, Debra** – Food Service Cook – Briarwood. Medical Leave – Effective 8/28/13 with a return date of approximately 12/9/13.
3. **Eddy, Marisa** – Early Child Care Assistant – WWEC. Medical Leave – Effective 8/21/13 with a return date of approximately 10/16/13
4. **Morse, Meredith** – Counselor – Warren Woods Tower High School. Medical Leave – Effective approximately 11/21/13 with a return date of approximately 1/6/14.

b. New Hires:

1. **Jacob, Shannon** – Adult/Community Ed Science Teacher – WWEC. Effective 8/28/13.
2. **Teevens, Linsey** – Kindergarten Teacher – Westwood. Effective 8/28/13.

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 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.