

**AGENDA
SPECIAL BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
JANUARY 28, 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

JANUARY 28, 2013
6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**
Minutes of the Meeting of January 14, 2012

Minutes of the Closed Session of January 14, 2012
5. **Correspondence**
 - a. Letter from Board Member
6. **Treasurer's Report**
7. **Payment of the Bills**
8. **Old Business**
 - a.
9. **New Business**
 - a. **Reports:**
 1. Board Appreciation
 2. Student Representatives
 3. Student Achievement
 - b. **Resolution:**
Renewing Schools of Choice – Section 105 for 2013/2014
 - c. **Policy Updates**
 - d. **Purchase: School Bus**

e. **Purchase: Utility Vehicle**
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9. f. **Change of Work Order: Warren Woods Tower High School – Kitchen Servery**

10. **Personnel Items:**

a. **Leaves:**

1. **Eisinger, Pamela** – Kitchen Helper – Pinewood/EHS – Medical Leave – Effective 1/22/13 with return to be determined.
2. **Eisinger, Ronald** – Utility – Garage – Family Medical Leave – Effective 1/21/13 with return approximately two weeks.
3. **Hartert, Nola** – Executive Administrative Assistant – Superintendent's Office - ASC – Medical/Family Medical Leave – Effective 2/21/13 with return approximately 3 – 7 weeks.
4. **Herbart, Jackie** – Administrative Professional Assistant – Adult/Community Education – WWEC -Medical/Family Medical Leave – Effective 1/25/13 with return 2/11/13.
5. **Jung-Castellani, Alma** – POHI Teacher – WWMS – Family Medical Leave – Effective 1/17/13 with return 2/16/13.
6. **Lenders, Karen** – Administrative Professional Assistant – Briarwood – Family Medical Leave – Effective 1/23/13 with return 1/30/13.
7. **Schymick, Sara** – 6th Grade Teacher – WWMS – Medical Leave – Effective approximately 4/29/12 with return 2013/2014 school year.
8. **Tear, Mary** – Administrative Professional Assistant – Special Services – ASC – Family Medical Leave – Effective approximately 4/15/13 with return approximately 5/15/13.

b. **Lay Off Recall:**

1. **D'Anna, Carol** – Special Ed Paraprofessional – Westwood – Recalled from Layoff – Effective 1/14/13.

10. **Public Expression**

11. **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.