

**AGENDA
SPECIAL BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
MAY 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

MAY 28, 2013
6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**
Minutes of the Meeting of May 13, 2013
5. **Correspondence**
6. **Treasurer's Report**
7. **Old Business**
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8. **New Business**
 - a. **Reports:**
 1. **Student Representatives Recognition**
 2. **Student Representatives**
 3. **Student Achievement**
 - b. **Policy Updates – Second Reading**
 - c. **Resolution Designating Electoral Representative for the**

June 3, 2013, ISD Biennial Election Meeting

Special Board Meeting

May 28, 2013

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8. d. **Start of School – 2013/2014**
- e. **Food Service Consolidation - Renewal**
- f. **School Lunch Price: 2013/2014**
9. **Personnel Items:**
 - a. **Leaves:**
 1. **Michalak, Patricia** – APA – WWTHS – Family Medical Leave – Effective 5/17/13 with return date to be determined.
 2. **McCoy, Jessica** – Accounting Specialist – ASC – Medical – Family Medical Leave – Effective approximately 8/9/13 with return date approximately 11/4/14.
 3. **McWherter, Katherine** – CI Teacher – WWTHS – Medical – Family Medical Leave – Effective approximately 9/3/13 with return approximately 9/20/13.
 - b. **New Hires:**
 1. **Sommers, Kevin** – Security – WWTHS – Effective 4/27/13.
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.