

**OFF SITE: PINWOOD ELEMENTARY SCHOOL
14411 BADE
WARREN, MI 48088
Phone: (586)439-4405
*Gymnasium***

**AGENDA
SPECIAL BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
OCTOBER 28, 2013**

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

OCTOBER 28, 2013
6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**
Minutes of the Meeting of October 14, 2013
5. **Correspondence**
 - a.
6. **Treasurer's Report**
7. **Old Business**
 - a.

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8. New Business

a. Reports:

1. Student Representatives
2. Pinewood Presentation

b. Vehicle Purchase

c. Change Order: POHI Toilet Rooms

d. Change Order: WWT Kitchen Servery

9. Personnel Items:

a. Leaves:

- 1.

b. New Hires:

- 1.

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.