

**AGENDA  
SPECIAL BOARD MEETING  
BOARD OF EDUCATION  
WARREN WOODS PUBLIC SCHOOLS  
April 28, 2014**

**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

April 28, 2014  
**6:00 P.M.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**  
Minutes of the Meeting of April 14, 2014
5. **Correspondence**
  - a.
6. **Treasurer's Report**
7. **Old Business**
8. **New Business**
  - a. **Reports:**
    1. Student Representatives
    2. Student Achievement – 2013 MEAP Presentation
  - b. Appointment: Elementary Principal
  - c. Proposed 2014-2015 Child Care Rates
  - d. Public Hearing –  
Health Advisory Committee Recommendation
9. **Personnel Items**
  - a.

## **Special Board Meeting**

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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.**