Off Site Meeting: Westwood Elementary School 11999 Martin Road Warren, MI 48093 Gymnasium

# AGENDA SPECIAL BOARD MEETING BOARD OF EDUCATION WARREN WOODS PUBLIC SCHOOLS FEBRUARY 24, 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 FEBRUARY 24, 2014 6:00 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. **Agenda Approval**
- 4. Minutes

Minutes of the Meeting of February 10, 2014

5. **Correspondence** 

<u>a.</u>

- 6. Treasurer's Report
- 7. Old Business

a.

- 8. **New Business** 
  - a. **Reports:** 
    - 1. Student Representatives
    - 2. Student Achievement
    - 3. Westwood Report
  - b. **Resolution: Authorizing 2014 Refunding Bonds**
- 9. **Personnel Items:** 
  - a. **New Hires:** 
    - 1. Bohy, Joann GSRP Preschool Classroom Assistant Hire Date 2/14/14.

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- 9. a. 2. Paruszkiewicz, Jacqueline Title 1 Classroom Assistant Hire date 2/24/14.
  - b. **Leaves** 
    - 1. Elliott, Dana 3<sup>rd</sup> Grade Teacher Pinewood Elementary FMLA 4/3/14 with return 4/16/14.
    - 2. Fultz, Cindy CTE Administrative Professional Assistant ASC Medical effective 2/14/14 with return 3/17/14.
    - 3. Hustek, Kevin Technology District Wide FMLA 3 weeks to begin approximately 4/21/14 and 2 weeks mid-July.
    - 4. Rayner, Samantha Benefits Coordinator ASC FMLA 4/18/14 with return approximately 6/18/14.
    - 5. Trudgeon, Sandra Administrative Assistant WWMS FMLA effective 3/24/14 with return 4/18/14.

# 10. **Public Expression**

## 11. Adjournment

IF YOU ARE A PERSON WITH SPECIAL NEEDS AND PLAN TO BE IN ATTENDANCE, PLEASE CONTACT THE WARREN WOODS EDUCATIONAL CENTER - ADMINISTRATIVE SERVICES 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 in 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.