

**AGENDA
SPECIAL BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
January 27, 2014**

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

REGULAR
BOARD MEETING
AGENDA

January 27, 2014
6:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**
Minutes of the Meeting of January 13 2014
5. **Correspondence**
6. **Treasurer's Report**
7. **Old Business**
 - a.
8. **New Business**
 - a. **Reports:**
 1. **School Board Recognition**
 2. **Student Representatives**
 - b. **Budget Amendment**
 - c. **Resolution: Schools of Choice 2014/2015**
9. **Personnel Items:**
 - a. **Leaves:**
 1. Bilancia, Megan – 2nd Grade Teacher – Westwood Elementary – FMLA – effective approximately 4/28/14 with return date 2014/15 school year.

**Special Board Meeting
January 27, 2014
Agenda – Page 2**

9. b. **Leave (Non-contractual):**

1. Rokicki, Sara – High School Spanish Teacher – WWT – Paid leave for teaching abroad – effective 3/3/14 with return date 2014/15 school year.

10. **Public Expression**

11. **Negotiations** (Anticipated Closed Session)

12. **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.