

**AGENDA  
ORGANIZATIONAL  
AND  
REGULAR BOARD MEETING  
BOARD OF EDUCATION  
WARREN WOODS PUBLIC SCHOOLS  
JULY 14, 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

REGULAR  
BOARD MEETING  
AGENDA

JULY 14, 2014  
**6:00 P.M.**

1. **Election of Temporary Chairperson**
2. **Call to Order**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Organization of the Board:**
  - a. Election of President
  - b. Election of Vice President
  - c. Election of Secretary
  - d. Election of Treasurer
6. **Agenda Approval**
7. **Minutes**

Minutes of the Meeting of June 30, 2014
8. **Correspondence**
  - a.
9. **Payment of the Bills**
10. **Old Business**
  - a.

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**11. New Business**

**a. Reports:**

1. Student Achievement

**b. Business Office Annual Actions**

1. Bank Resolutions – Depository
2. Bank Resolutions – Investments
3. Bank Resolution – Electronic Transactions Authorization
4. Resolution – Delegating Authority to Assign Fund Balance
5. Authorization for Signatories
6. Appoint Auditor of Record
7. Appoint Legal Counsel

**c. Board Finance Committee**

**d. Board Policy Committee**

**e. Expulsion Reinstatement Committee**

**f. Board Meeting Schedule for 2014/2015**

**g. Macomb County School Board Association (MCSBA)  
Legislative Committee Representative(s) Appointment**

**h. Michigan Association of School Boards (MASB) - Membership Renewal**

**i. Michigan Association of School Boards (MASB) -  
Legislative Relations Network – Representative Appointment**

**j. National Association of School Boards (NASB) – Membership**

**k. Macomb Chamber –  
Membership and Board Representative Appointment**

**12. Personnel Items**

**a. Leaves:**

1. **Archer, Charles** – Social Studies Teacher – Warren Woods Middle School – Extended Medical Leave of Absence – effective 2014-2015 school year.

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- b. **Terminations:**
  - 1. **Perry, Demario** – Hall Security – Warren Woods Tower High School – Effective 7/14/14

13. **Public Expression**

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

15. **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.**