

**AGENDA  
SPECIAL BOARD MEETING  
BOARD OF EDUCATION  
WARREN WOODS PUBLIC SCHOOLS  
JUNE 30, 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

JUNE 30, 2014  
**6:00 P.M.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**  
Minutes of the Meeting of June 9, 2014
5. **Correspondence**
  - a.
6. **Treasurer's Report**
7. **Payment of the Bills**
8. **Old Business**
9. **New Business**
  - a. **Reports:**
    1. Student Achievement
  - b. **Final Budget Amendment – 2013/2014 Fiscal Year**
  - c. **Resolution: Committing Fund Balance under GASB Statement #54**
  - d. **Budget Hearing –  
Truth in Budgeting and Resolution for 2014/2015 Fiscal Year**
  - e. **Original Budget Proposal for 2014/2015 Fiscal Year**
  - f. **P.E.S.G. Contract Renewal**

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- 9. g. **Shared Time Agreement 2014/2015**
- 10. **Personnel Items:**
  - a.
- 11. **Public Expression**
- 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.**