

**AGENDA
ORGANIZATIONAL AND
REGULAR BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
JULY 15, 2024**

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 &
ORGANIZATIONAL
BOARD MEETING
AGENDA

JULY 15, 2024
6:00 PM

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**
 - a. Minutes of the Meeting of June 24, 2024
 - b. Minutes of the Closed Session of June 24, 2024
8. **Correspondence**

None
9. **Payment of the Bills**
10. **Old Business**

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11. **New Business**
 - a. **Reports**
 - State Budget Update
 - 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. **Macomb County School Board Association (MCSBA)
Legislative Committee Representative(s) Appointment**
 - g. **Michigan Association of School Boards (MASB) - Membership Renewal**
 - h. **Michigan Association of School Boards (MASB) -
Legislative Relations Network – Representative Appointment**
 - i. **Appointment:** Professional Development Committee
 - j. **Superintendent Contract**
 - k. **Resolution:** Administrative Contracts
 - l. **Bid:** Bread 2024-25
 - m. **Estimated Board Expenses**

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12. **Personnel Items**

- a. **Leaves:**
None

New Hires:

Sherita Brownlee – Summer Social Worker – Briarwood/Enterprise – date of hire 7/8/24.

Austin Clotfelter – Childcare Assistant – ECC – date of hire 6/27/24.

Mikayla Farris – Substitute Custodian – District – date of hire 7/1/24..

James Macioce – Maintenance Specialist – District – date of hire 7/8/24.

Hannah Paul – JV Cheer Coach – WWT – date of hire 7/11/24.

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.