

**AGENDA
REGULAR BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
JANUARY 13, 2025**

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 PUBLIC SCHOOLS REGULAR **JANUARY 13, 2025**
BOARD MEETING **6:00 PM**
AGENDA

1. **Call to Order**
2. **Oath of Office**
3. **Election of Secretary**
4. **Pledge of Allegiance**
5. **Agenda Approval**
6. **Minutes**
Minutes of the Special Meeting of December 16, 2024
7. **Correspondence**
None
8. **Payment of the Bills**
9. **Old Business**
10. **New Business**
 - a. **Reports**
 1. Student Representatives
 2. Student Achievement: School Accountability
 3. Board Appreciation
 - b. **Resolution:** School of Choice 2025-26
 - c. **Bid Award:** Enterprise VUV Equipment and Installation
 - d. **Bid Award:** Food Service Equipment
 - e. **Bid Award:** Summer 2025 Asbestos Abatement

10. **New Business** (continued)
 - f. **Bid Rejection:** Education Center Geothermal Wellfield, Equipment, and Installation
 - g. **Budget Amendment 2024-2025**
 - h. **Resolution:** IDEA Funding

11. **Personnel Items**

- a. **Leaves:**
As presented

- b. **New Hires:**

Dylan Dyjewski - Substitute Teacher – date of rehire 12/16/24.

Thomas Greco – Substitute Teacher – date of hire 1/6/25.

Caleb Hadden – Substitute Teacher – date of hire 1/6/25.

Rochelle Hilliard – Dispatch Clerk – Garage – date of hire 1/6/25.

Susan Lift – Substitute Food Service – date of rehire 12/16/24.

Stephanie Salatrik – Kitchen Helper – WWT – date of hire 1/8/25.

Lynda Spica – 2nd Grade Teacher – Pinewood – date of hire 1/13/25.

Marcella Stechow – Kitchen Helper – WWT – date of hire 1/6/25.

Laura Stewart – Intervention Assistant – Briarwood – date of hire 1/6/25.

12. **Public Expression**

13. **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.