# OFF SITE: WARREN WOODS MIDDLE SCHOOL

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Media Center

# AGENDA SPECIAL BOARD MEETING BOARD OF EDUCATION WARREN WOODS PUBLIC SCHOOLS DECEMBER 16, 2024

### 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

SPECIAL BOARD MEETING AGENDA DECEMBER 16, 2024 6:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. **Agenda Approval**
- 4. <u>Minutes</u>
  Minutes of the Regular Meeting of December 2, 2024
- 5. **Correspondence**
- 6. **Treasurer's Report**
- 7. **Payment of the Bills**
- 8. Old Business

None

- 9. **New Business** 
  - a. **Reports** 
    - 1. Student Representatives
    - 2. Board Member Recognition
    - 3. WWMS Report
  - b. **Offsite Meeting Change**
  - c. **Resolution:** Bond Authorization

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# 9. **New Business** (continued)

d. **Appointment:** Parent Advisory Council Representative

## 10. **Personnel Items**

a. **Leaves:** 

As presented

#### b. **New Hires:**

**Cheryl Fuggerson** – Lunch Supervisor – Pinewood – date of hire 12/3/24.

**Briajah Tucker** – Substitute Teacher – date of hire 12/10/24.

### 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.