

**SPECIAL BOARD MEETING
BOARD OF EDUCATION
WARREN WOODS PUBLIC SCHOOLS
JUNE 24, 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

**JUNE 24, 2024
6:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**
Minutes of the Closed Session Meeting of May 13, 2024
Minutes of the Regular Meeting of June 3, 2024
Minutes of the Closed Session Meeting of June 3, 2024
5. **Correspondence**
Letter from Westwood Kindergarten Parent
6. **Treasurer's Report**
7. **Payment of the Bills**
8. **Old Business**
9. **New Business**
 - a. **Reports**
 1. Year-end Goals Progress
 - b. **First Day of School 2024-25**
 - c. **Board Meeting Dates 2024-25**
 - d. **Resolution:** Final 2023-24 Budget
 - e. **Resolution:** GASB Fund Balance Commitment
 - f. **Budget Hearing – Truth in Budgeting 2024-25**
 - g. **Resolution:** Original Budget Proposal 2024-25

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9. **New Business** (continued)
 - h. **Bid Award:** Pizza Vendor
 - i. **Bid Award:** WWMS Food Service Generator
 - j. **Purchase:** District Vehicle
 - k. **Bid Award:** Milk
10. **Personnel Items**
 - a. **Leaves:**
As presented
 - b. **New Hires:**
Morgan Bisdorf – Summer Elementary Teacher – Briarwood Elementary – Date of hire 6/13/24.
11. **Public Expression**
12. **Negotiations** (Anticipated Closed Session)
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.