AGENDA ORGANIZATIONAL AND REGULAR BOARD MEETING BOARD OF EDUCATION WARREN WOODS PUBLIC SCHOOLS JULY 14, 2025

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 14, 2025 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. <u>Minutes</u>

- a. Minutes of the Meeting of June 24, 2025
- b. Minutes of the Closed Session of June 24, 2025
- 8. <u>Correspondence</u> None
- 9. Payment of the Bills
- 10. Old Business

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11. New Business

- a. **Reports** Student Achievement
- b. **Resolution:** The Interlocal Purchasing System

c. 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
- d. Board Finance Committee
- e. Board Policy Committee
- f. Expulsion Reinstatement Committee
- g. Macomb County School Board Association (MCSBA) Legislative Committee Representative(s) Appointment
- h. Michigan Association of School Boards (MASB) Membership Renewal
- i. Michigan Association of School Boards (MASB) -Legislative Relations Network – Representative Appointment
- j. Appointment: Professional Development Committee
- k. Estimated Board Expenses

12. Personnel Items

- a. Leaves: As presented
- New Hires: Destiny Brown – Childcare Assistant – ECC – date of hire 7/1/25.

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12. Personnel Items

New Hires: (continued)
Neeha Hague – Childcare Assistant – ECC – date of hire 6/23/25.

Brittany Sefton-Ereaux – Special Education Paraprofessional – WWT – date of hire 8/20/25.

Troy Hufziger – 5th Grade Teacher – Pinewood – date of hire 7/9/25.

Lily Kersheske – Special Education Paraprofessional – WWT- date of hire 8/20/25.

Christopher Kylies, Jr. – Freshman Boy's Basketball Coach – WWT – date of hire 7/1/25.

Amy Selmon – Childcare Assistant – ECC – date of hire 6/16/25.

Venus Smith – Special Education Paraprofessional – Briarwood- date of hire 8/20/25.

Joseph Zuccarro – Secondary Summer School Teacher – date of hire 7/7/25.

c. Termination: As presented

13. Public Expression

- 14. <u>Negotiations</u> (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.