

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

SPECIAL  
BOARD MEETING  
AGENDA

**JUNE 24, 2025  
6:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Minutes**  
Minutes of the Regular Meeting of June 9, 2025  
Minutes of the Closed Session Meeting of June 9, 2024
5. **Correspondence**  
Parent Email RE: Air Quality
6. **Treasurer's Report**
7. **Payment of the Bills**
8. **Old Business**
9. **New Business**
  - a. **Resolution:** Final 2024-25 Budget
  - b. **Resolution:** GASB Fund Balance Commitment
  - c. **Budget Hearing – Truth in Budgeting 2025-26**
  - d. **Resolution:** Original Budget Proposal 2025-26
  - e. **Policy Adoption:** Second Reading
  - f. **Resolution:** Administrator Contracts
  - g. **Change Order:** Bid Package #2 Summer 2025 Renovations

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10. **Personnel Items**  
None
11. **Public Expression**
12. **Negotiations** (Anticipated Closed Session)
13. **Ratification**
14. **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.**