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NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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Tanya France, President
Sue Simon, Vice-President
Regina Patton, Secretary
Michael Packer, Treasurer
Gina Walker, Trustee
Val Pod, Trustee
Mark Goralczyk, Trustee

Board of Education Truth and Budget Hearing
and Regular Meeting
June 28, 2021
ADMINISTRATION BUILDING
6:00 P.M.

Administration Building

The Board requests that all cell phones be turned off during the meeting.

AGENDA

- | | |
|---------|--|
| ITEM 1 | Call to Order |
| ITEM 2 | Pledge of Allegiance |
| ITEM 3 | Roll Call |
| ITEM 4 | Acceptance of Agenda |
| ITEM 5 | Public Participation |
| ITEM 6 | <u>Consent Agenda</u> Approval of the Regular Meeting Minutes of June 14, 2021 Approval of the Executive Session Minutes of June 14, 2021 Approval of the Workshop Minutes of June 21, 2021 Approval of the Expenditures for May, 2021 of \$229,571.19 Approval of the P-Card Statement of May 2021 |
| ITEM 7 | Communications |
| ITEM 8 | Presentations: Jerome Agrusa – Technology |
| ITEM 9 | <u>Report of the Board of Education for Action</u> No. 178 Resolution to Open the Budget Hearing for the 2020-2021 Amended Budget and the 2021-2022 Original Budget |
| ITEM 10 | Public Participation |
| ITEM 11 | <u>Report of the Board of Education for Action</u> No. 179 - Resolution to Close the Budget Hearing No. 180 -Recommendation of the 2020-2021 Amended Budget No. 181 -Recommendation of the 2021-2022 Original Budget No. 182 - Personnel Update No. 183 – Tetra-Tech Contract and Invoice |

No. 184 – 2021-2022 Set-Seg Insurance Coverage and Invoice
No. 185 – Richmond Transportation Shared Service Agreement
No. 186 – L’Anse Creuse Public School & NHCS Educational Cooperative Agreement
No. 187 - Extension of Bus Lease

ITEM 12 **Report of the Board of Education for Information**
No. 188 – EduStaff Employee Off Schedule Payment & Rate Increase

ITEM 13 **New/Unfinished Business**

ITEM 14 **Adjournment**