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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><br>Approval of the Regular Meeting Minutes of June 14, 2021<br>Approval of the Executive Session Minutes of June 14, 2021<br>Approval of the Workshop Minutes of June 21, 2021<br>Approval of the Expenditures for May, 2021 of<br>Approval of the P-Card Statement of             |
| ITEM 7  | Communications   |
| ITEM 8  | Presentations: Jerome Agrusa – Technology  |
| ITEM 9  | <u>Report of the Board of Education for Action</u><br>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><br>No. 179 - Resolution to Close the Budget Hearing<br>No. 180 -Recommendation of the 2020-2021 Amended Budget<br>No. 181 -Recommendation of the 2021-2022 Original Budget<br>No. 182 - Personnel Update<br>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**