



NEW HAVEN COMMUNITY SCHOOLS

Board of Education

30375 Clark Street, PO Box 482000

New Haven, MI 48048-2000

Telephone: 586-749-5123 Fax 586-749-6307

Tanya France, President
Mark Goralczyk, Vice President
Regina Patton, Secretary
Michael Packer, Treasurer
Samantha Sosnovske, Trustee
Val Pod, Trustee
Joseph Vigneau, Trustee

Board of Education Organizational Meeting
January 9, 2023
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 **Union Groups Open Discussion**
Teacher – (Rogers)
Secretary (Clark)
Paraprofessional (Petzer)
Transportation
Student Council
- ITEM 7 **Consent Agenda**
 - 1. Approval of the Regular Board Minutes of December 12, 2022
 - 2. Approval of the Curriculum Meeting Minutes of December 19, 2022
- ITEM 8 **Presentation: Swearing in of New Board Members**
- ITEM 9 **Communications**
- ITEM 10 **Report of the Board of Education for Action:**
 - Rpt. 84 – Personnel Update – P. Langlois – Bus Driver
 - Rpt. 85 – Personnel Update – C. Kirkland – Bus Driver
 - Rpt. 86 – Personnel Update – M. Benac – Endeavour Paraprofessional
 - Rpt. 87 – Arbiter Sports
 - Rpt. 88 - Resolution – Annual Board of Education Governance Standards
 - Rpt. 89- School Board District Legal Counsel
 - Rpt. 90- Bank Depositories
 - Rpt. 91- Account Signatures

Rpt. 92- Appointment of Board of Education Officers
Rpt. 93- Standing Committee Appointment
Rpt. 94- School District Legal Reference
Rpt. 95- Designation of Official Newspaper
Rpt. 96- School of Choice Dates – New Haven Community Schools
Rpt. 97- School of Choice Dates – Lake Huron Virtual
Rpt. 98- Board of Education Resolution to Change By-Laws
Rpt. 99- 2022-2023 Regular Board Meeting Dates

ITEM 11

Report of the Board of Education for Information

Rpt. 100 - Comparative and Cash Flow November 2022

Rpt. 101- Board of Education School Year Book Ad – Date for Picture of Board

Rpt. 102- EduStaff New Hire – Endeavour Building Sub

ITEM 12

New/Unfinished Business

ITEM 13

Adjournment