



## 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.

### AMENDED 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**

**Rpt. 103 -Closed Session - Under the OMA Act 267 of 1976, Section 8(1) (a)**

**ITEM 14**

**Adjournment**