



NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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

Board of Education Regular and Organizational
Meeting
January 10, 2022
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 (first meeting of the month)
Teacher – (Rogers)
Secretary (Clark)
Paraprofessional (Petzer)
Transportation
Student Council |
| ITEM 7 | Consent Agenda
1. Approval of the Regular Board Minutes of December 13, 2021 |
| ITEM 8 | Communications |
| ITEM 9 | <u>Report of the Board of Education for Action:</u>
No. 89 – Personnel Update – Resignation
No. 90 – Wage Re-opener – Superintendent
No. 91- Wage Re-opener – Central Office, Supt. Secretary
No. 92 – Resolution – Annual Board of Education Governance Standards
No. 93- School Board District Legal Counsel
No. 94- Bank Depositories
No. 95- Account Signatures
No. 96 – Appointment of Board of Education Officers
No. 97- Standing Committee Appointment
No. 98- School District Legal Reference
No. 99- Designation of Official Newspaper |

ITEM 10 **Report of the Board of Education for Information**
No. 101 - Comparative Statement
No. 102 – Board of Education Workshop Dates Discussion

ITEM 11 **New/Unfinished Business**

ITEM 12 **Adjournment**