



Our personal best. Every day. No exceptions. No excuses.

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

Board of Education Regular Meeting

January 11, 2021

6:00 P.M.

VIRTUAL- zoom

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 | Presentations: Superintendent – Extended COVID-19 Continuing Learning Plan |
| ITEM 6 | Public Participation – Public Comments shall be limited to 3 minutes. If you wish to address the board during public comment please unmute yourself after Public Participation has been called on.
Administer Oath of Office to New Board Member – Gina Walker, returning board members Tanya France and Regina Patton |
| ITEM 7 | Union Groups Open Discussion
Teacher – (Pod)
Secretary (Brohl)
Paraprofessional (Petzer)
Transportation (Hazley) |
| ITEM 8 | Consent Agenda
1. Approval of the Regular Board Minutes of December 7, 2020
2. Approval of October 2020 P-Card 9-26-20 thru 10-26-20
3. Approval of Expenditures for October, 2020 of \$260,225.02
4. Approval of November 2020 P-Card 10-27-20 thru 11-26-20
5. Approval of Expenditures for November, 2020 of \$439,937.98
6. Approval of December 2020 P-Card 11-27-20 thru 12-26-20
7. Approval of Expenditures for December, 2020 of \$401,283.28 |
| ITEM 9 | Communications |
| ITEM 10 | <u>Report of the Board of Education for Action:</u>
No. 89 – Extended COVID-19 Continuing Learning Plan |

- No. 90 – Personnel Update
- No. 91 – Bank Depositories
- No. 92 – Account Signatures
- No. 93 - Designation of Official Newspaper
- No. 94 – School District Legal Reference
- No. 95 – School Board Legal Counsel 2020-2021
- No. 96 – Appoint of Board of Education Officers
- No. 97 – Marketing Budget
- No. 98 - Nomination for MASB Board of Directors
- No. 99 – Annual Resolution of Board of Education Governance Standards

ITEM 11 **Report of the Board of Education for Information:**
No. 100 – Restructure of Standing Committees
No. 101 – Discussion on Dates for Board Workshop

ITEM 12 **Report of Board of Education Action:**
No. 102 – Closed Session in Accordance with Open Meetings Act 267 of 1976 -
Negotiations

ITEM 12 **New/Unfinished Business**

ITEM 13 **Adjournment**