



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

President  
Sue Simon, Vice-President  
Regina Patton, Secretary  
Michael Packer, Treasurer  
Tanya France, Trustee  
Andrew Osterholm, Trustee  
Val Pod, Trustee  
Mark Goralczyk, Trustee

Board of Education Regular Meeting  
January 14, 2019  
ADMINISTRATION BUILDING  
6:00 P.M.

The Board requests that all cell phones be turned off during the meeting.

***January is School Board Recognition Month.***

**We appreciate the dedication of New Haven's Board Members!**

### AGENDA

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|--------|--|
| 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 | Consent Agenda <ol style="list-style-type: none"><li>1. Approval of the Regular Board Minutes of December 10, 2018</li><li>2. Approval of the Special Board Minutes of December 17, 2018</li><li>2. Approval of Expenditures for December 2018 of \$177,972.75</li><li>3. Approval of P-Card Statement from December 2018</li></ol>                                    |
| ITEM 7 | Communications   |
| ITEM 8 | Swearing in new board members, Val Pod and Mark Goralczyk<br>Recognition of Dayna Polehanki<br>Board Recognition presented by Superintendent VanSweden<br>Presentation – Part 2 Curriculum Instruction and Assessment Action Plan<br>Presented by: Building Administrations and Superintendent VanSweden   |
| ITEM 9 | Report of the Board of Education for Action:<br>No. 36– Professional Service Extension – Auditors<br>No. 37 – Capital Purchase – Clevertouch Classroom Instructional Purchase<br>No. 38 – Approval of Application of the Preliminary Qualification<br>No. 39 – Schools of Choice Young 5's – 12 <sup>th</sup><br>No. 40 – Schools of Choice Lake Huron 105(c) 6th-12th |

**No. 41 – Personnel Update**

**ITEM 11      New/Unfinished Business**

**ITEM 12      Adjournment**