



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

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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 22, 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

- |        |  |
|--------|--|
| 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 January 14, 2019</li></ol>  |
| ITEM 7 | Communications   |
| ITEM 8 | <b><u>Report of the Board of Education for Action:</u></b><br>No. 42– School Board District Legal Counsel<br>No. 43 – Account Signatures<br>No. 44 – Bank Depositories<br>No. 45 – Designation of Official Newspaper<br>No. 46 – Appointment of Federal Compliance Officers<br>No. 47 – School District Legal Reference<br>No. 48 – Election of Board of Education Officers<br>No. 49 – Approval of Standing Committees 2019<br>No. 50 - H.R. – Approval of the Recommendation for the Position of Supervisor of Technology<br>No. 51 – Personnel – Approval of Hiring Supervisor of Technology<br>No. 52 – Board Resolution 1718-2 Revised – Adoption of MASB's Board of Education Governance Standards |

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**ITEM 9**      **Report of Board of Education for Information:**  
**No. 53 – Board of Education Mini Grant**  
**No. 54 – Kindergarten Round-up**

**ITEM 10**      **New/Unfinished Business**

**ITEM 11**      **Adjournment**