



NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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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 Regular Meeting
January 23, 2023
6:00 p.m.

Administration Building

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

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">1. Approval of the Regular Board Minutes of January 9, 20232. Approval of the P- Card Statement for December, 20223. Approval of the Expenditures for December 2022, of \$354,316.82 |
| ITEM 7 | <ol style="list-style-type: none">1. Presentations: Mr. Frank Viviano, Macomb Township – Supervisor – Future Real Estate Development in New Haven2. Board Recognition |
| ITEM 8 | Communications: My Virtual Academy – Thank you note to Board Members for Board Recognition Month |
| ITEM 9 | <u>Report of the Board of Education for Action:</u>
Rpt. 103 – Arbiter Sports
Rpt. 104 – School Resource Officer Grant through MSP |
| ITEM 10 | <u>Report of the Board of Education for Information</u>
Rpt. 105 – Comparative Statement
Rpt. 106 – ESSER
Rpt. 107 – Workshop Dates |
| ITEM 11 | <u>Report of the Board of Education for Action:</u>
Rpt. 108- Closed Session - Under the OMA Act 267 of 1976, Section 8(1) (a) – Employee Discipline |

ITEM 12 New/Unfinished Business

ITEM 13 Adjournment