



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

Board of Education Regular and Organizational  
Meeting  
January 24, 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  | Consent Agenda <ol style="list-style-type: none"><li>1. Approval of the Regular Board Minutes of January 10, 2022</li><li>2. Approval of the Curriculum Committee Meeting Minutes of Jan. 19, 2022</li><li>3. Approval of the Expenditures of December 2021, \$336,193.00</li><li>4. Approval of the P-Card Statement for December, 2021.</li></ol> |
| ITEM 7  | Communications  |
| ITEM 8  | Presentations: Board Recognition Month  |
| ITEM 9  | <u>Report of the Board of Education for Action:</u><br>No. 102– Personnel Update – S. Calu Interim Payroll/Benefits<br>No. 103- Personnel Update – S. Roby ECSE School Aide<br>No. 104 –District use of Face Masks  |
| ITEM 10 | <u>Report of the Board of Education for Information</u><br>No. 105 - Comparative Statement  |
| ITEM 11 | New/Unfinished Business   |
| ITEM 12 | Adjournment   |