



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
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

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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 10, 20222. Approval of the Curriculum Committee Meeting Minutes of Jan. 19, 20223. Approval of the Expenditures of December 2021, \$336,193.004. Approval of the P-Card Statement for December, 2021. |
| ITEM 7 | Communications |
| ITEM 8 | Presentations: Board Recognition Month |
| ITEM 9 | <u>Report of the Board of Education for Action:</u> No. 102– Personnel Update – S. Calu Interim Payroll/Benefits No. 103- Personnel Update – S. Roby ECSE School Aide No. 104 –District use of Face Masks No. 105 – Personnel Update |
| ITEM 10 | <u>Report of the Board of Education for Information</u> No. 106 - Comparative Statement |
| ITEM 11 | New/Unfinished Business |
| ITEM 12 | Adjournment |