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## NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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

Board of Education Special  
January 25, 2021  
Virtual  
6:00 P.M.

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

### AMENDED AGENDA

- ITEM 1**      **Call to Order**
- ITEM 2**      **Acceptance of Amended Agenda - Added Report 106**
- ITEM 3**      **Public Participation**
- ITEM 4**      **Roll Call**
- ITEM 5**      **Consent Agenda**  
1. **Approval of Regular Board Meeting Minutes of January 11, 2021**
- ITEM 6**      **Presentations – No Presentations**
- ITEM 7**      **Report of the Board of Education for Action:**  
**No. 103 – Appointment of Standing Committees and Restructure of Committees**  
**No. 104 – Recommendation for Purchase of Reframing Composite Photos at NHHS**  
**No. 105 – IRS 3% Closing Agreement**  
**No. 106 – MASB Board of Director Vote**  
**No. 107 - Closed Session in accordance with OMA 267 of 1976, Section 8(c) Collective Bargaining Negotiations**
- ITEM 8**      **Report of the Board of Education for Information:**  
**No. 108 – Business Office – Discussion on Structure and Personnel**
- ITEM 9**      **New and Unfinished Business**
- ITEM 10**     **Adjournment**

