



Our personal best. Every day. No exceptions. No excuses.

NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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

Board of Education Regular Meeting
January 27, 2020

ADMINISTRATION BUILDING
6:00 P.M.

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

AMENDED AGENDA

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| ITEM 1 | Call to Order |
| ITEM 2 | Pledge of Allegiance |
| ITEM 3 | Roll Call |
| ITEM 4 | Acceptance of Amended Agenda to include Report 88, Personnel Report |
| ITEM 5 | Public Participation |
| ITEM 6 | Consent Agenda <ol style="list-style-type: none">1. Approval of the Regular Board Minutes of January 13, 20202. Approval of the January 21, 2020 Policy Committee Meeting Minutes |
| ITEM 7 | Communications |
| ITEM 8 | Presentations: Review summer 2020 construction projects-Results from RFPs |
| ITEM 9 | <u>Report of the Board of Education for Information</u>
No. 81- First Reading Policy 7510-Use of School facility
No. 82- First Reading NEW Policy 7544-Use of Social Media
No. 83- Discussion: Policy 5118-International Academy of Macomb (IAM) Eligibility for Enrollment
No. 84- Standing Committee Appointments
No. 85- 2020 Census-Don't forget to count!
No. 86- Kindergarten Round Up-Feb. 12 at Endeavour; Feb. 13 at NHE 6-7:00 p.m.
No. 87- Countywide Enhancement Millage-March 10 |
| ITEM 10 | <u>Report of the Board of Education for Action</u>
No. 88- Personnel Update |
| ITEM 11 | New/Unfinished Business
Unfinished Business-Response to Board Member inquiry regarding charge for use of Van-R. Lenhardt |
| ITEM 12 | Adjournment |

