



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

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

Board of Education Regular Meeting  
February 8, 2021  
5:30 P.M.

VIRTUAL- zoom

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

### AGENDA

**Please mute your microphone when not speaking**

- ITEM 1      **Call to Order**
- ITEM 2      **Pledge of Allegiance**
- ITEM 3      **Roll Call**
- ITEM 4      **Acceptance of Agenda**
- ITEM 5      **Presentations: Superintendent – Extended COVID-19 Continuing Learning Plan**
- ITEM 6      **Public Participation – Public Comments shall be limited to 3 minutes. If you wish to address the board during public comment please unmute yourself after Public Participation has been called on.**
- ITEM 7      **Union Groups Open Discussion (first meeting of the month)**  
**Teacher – (Pod)**  
**Secretary (Brohl)**  
**Paraprofessional (Petzer)**  
**Transportation (Hazley)**
- ITEM 8      **Consent Agenda**
  - 1. **Approval of the Special Board Minutes of January 25, 2021**
  - 2. **Approval of the Public Relations Committee Meeting, January 28, 2021**
  - 3. **Approval of the Personnel Committee Meeting Minutes of January 28, 2021**
  - 4. **Approval of the Special Meeting Minutes on January 31, 2021**
  - 5. **Approval of the Public Relations Committee Meeting February 3, 2021**
- ITEM 9      **Communications**
- ITEM 10     **Report of the Board of Education for Action:**
  - No. 109 – Extended COVID-19 Continuing Learning Plan**
  - No. 110– Personnel Update –**
  - No. 111 – Personnel Update – ISS/Restorative Justice Hire**
  - No. 112– Recommendation on Marketing Plan 20-21**

**No. 113- NHCS Parent Advisory Member Appointment**

**No. 114 – Closed Session in accordance with the Open Meetings Act 267 of 1976,  
Section 8 (c)**

- ITEM 11**      **Report of Board of Education for Discussion**  
**No. 115 – School of Choice Information**  
**No. 116 – Kindergarten Round-up Information**
- ITEM 12**      **New/Unfinished Business**
- ITEM 13**      **Adjournment**