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## 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  
February 10, 2020

ADMINISTRATION BUILDING  
6:00 P.M.

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  | <b>Public Participation (0167.3(E))</b> Each statement made by a participant shall be limited to three (3) minutes duration.   |
| ITEM 6  | <b>Consent Agenda</b> <ol style="list-style-type: none"><li>1. Approval of the Regular Board Minutes of January 27, 2020</li><li>2. Approval of Athletic Committee Meeting Minutes of January 27, 2020</li><li>3. Approval of the Workshop Meeting Minutes of January 27, 2020</li><li>4. Approval of the Workshop Meeting Minutes of February 6, 2020</li><li>5. Approval of Building and Site Committee Meeting Minutes of February 6, 2020</li><li>2. Approval of Expenditures for January 2020 of \$ 396,453.96</li><li>3. Approval of P-Card Statement from 12/27/19 – 01/26/20</li></ol> |
| ITEM 7  | Communications   |
| ITEM 8  | Presentation-New Haven Elementary School-Essential Literacy Skills for K-2   |
| ITEM 9  | <b>Report of the Board of Education for Action:</b><br>No. 89 2 <sup>nd</sup> Reading Policy 7544 – Use of Social Media<br>No. 90 – Selection of Search Firm for Superintendent  |
| ITEM 10 | <b>Report of the Board of Education for Information</b><br>No. 91 1 <sup>st</sup> Reading – With Revisions Policy 7510 Use of School Facility<br>No. 92 Assignment of the Legislative Rep. and Alternate for the district for 2020<br>No. 93 Update on Board Mini-Grants<br>No. 94 Kindergarten Round Up-Feb. 12 at Endeavour; Feb. 13 at NHE 6-7:00 p.m.  |

- No. 95 Countywide Enhancement Millage March 10**
- No. 96 2020 Census-Don't forget to count! by April 1**
- No. 97 New Haven High School awarded Advanced Placement Computer Science  
Female Diversity Award**
- No. 98 Suburban Library Cooperative Virtual Library Card Program**
- No. 99 Summer 2020 Bond Work**
- No. 100 Macomb County Annual Career Technical Education Awards Celebration**

**ITEM 11      New/Unfinished Business**

**ITEM 12      Adjournment**