



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
February 14, 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 | Union Groups Open Discussion (first meeting of the month)
Teacher – (Rogers)
Secretary (Clark)
Paraprofessional (Petzer)
Transportation
Student Council |
| ITEM 7 | Consent Agenda <ol style="list-style-type: none">1. Approval of the Regular Board Minutes of January 24, 20222. Approval of the Negotiations Committee Meeting of January 24, 20223. Approval of the Retreat Meeting Minutes of January 31, 20224. Approval of the Building and Site Meeting Minutes of February 8, 20225. Approval of the Negotiations Committee Meeting Minutes of February 8, 2022 |
| ITEM 8 | Communications |
| ITEM 9 | <u>Report of the Board of Education for Action:</u>
No. 107 – Personnel Update – Tammy Vandervultch,
No. 108 – Personnel update – Wage Reopener, Paula Sorgeloos
No. 109 – Personnel Update – Wage Reopener, Tanya Muylaert
No. 110 – Personnel Update – Robert Lenhardt – Business Consultant Contract
No. 111– Resolution Series II Bond
No. 112- MASB Board of Director Election
No. 113 – Recommendation of Roof Replacement at the Administration Bldg. |

ITEM 10 **Report of the Board of Education for Information**
No 114 – Personnel Update – Edustaff Cheryl James Nurse
No.115 – Benchmark Assessment
No 116 – Preliminary Budget FOR Board Review

ITEM 11 **New/Unfinished Business**

ITEM 12 **Adjournment**