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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 WORKSHOP
February 19, 2020
Administration Building
6:00 p.m.

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

Workshop Minutes

- ITEM 1** **Call to Order.** Mrs. Simon, Board of Education, President called the meeting to order at 6:00 p.m.
- ITEM 2** **Public Participation - No public participation**
- ITEM 2** **Acceptance of Amended Agenda - Motion by Mr. Pod, Second by Mr. Goralczyk to accept the Amended Agenda to include, Item 2 – Public Participation.**
- ITEM 3** **Roll Call,**
In attendance: Sue Simon, Regina Patton, Tanya France, Mark Goralczyk, Michael Packer, Val Pod
Absent with Notice: Andrew Osterholm
Also in attendance: Scott Morrell, MASB and Danielle Ratajczyk
- ITEM 4** **MASB – Superintendent Search Initial Meeting – Mr. Morrell discussed with the Board of Education information on the Superintendent Search and timelines were established. The revised timeline will be sent to the Board of Education on Friday, February 21, 2020 which will include additional workshops.**
- ITEM 5** **Adjournment. Motion by Mrs. Patton, Second by Mr. Goralczyk to adjourn the workshop at 7:10 p.m.**