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## NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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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 22, 2021

6:00 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**

- |                |  |
|----------------|--|
| <b>ITEM 1</b>  | <b>Call to Order</b>   |
| <b>ITEM 2</b>  | <b>Pledge of Allegiance</b>  |
| <b>ITEM 3</b>  | <b>Roll Call</b>   |
| <b>ITEM 4</b>  | <b>Acceptance of Agenda</b>  |
| <b>ITEM 5</b>  | <b>Presentations: None</b>   |
| <b>ITEM 6</b>  | <b>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.</b>  |
| <b>ITEM 7</b>  | <b>Consent Agenda</b><br><b>1. Approval of the Board Minutes of February 8, 2021</b><br><b>2. P-card Statement for January 2021</b><br><b>3. Approval of the Expenditures for January 2021 in the amount of \$905,331.98</b>   |
| <b>ITEM 8</b>  | <b>Communications</b>  |
| <b>ITEM 9</b>  | <b><u>Report of the Board of Education for Action:</u></b><br><b>No. 116 – Yearbook Ad for Board of Education</b><br><b>No. 117 – Schools of Choice K-12</b><br><b>No. 118 – Schools of Choice Lake Huron</b><br><b>No. 119 – Literacy Coach on loan through MISD</b><br><b>No. 120 – Personnel Update- Michelle Conley</b><br><b>No. 121 – Personnel Update – Colleen Killpatrick</b><br><b>No. 122 - Personnel Update - Olivia Hoist</b><br><b>No. 123 – Closed Session in accordance with the Open Meetings Act 267 of 1976, Section 8 (c) - Negotiations</b> |
| <b>ITEM 10</b> | <b>New/Unfinished Business</b>   |

**ITEM 11**

**Adjournment**