



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

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 24, 2020

ADMINISTRATION BUILDING
6:00 P.M.

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

AMENDED AGENDA

- | | |
|---------|--|
| ITEM 1 | Call to Order |
| ITEM 2 | Pledge of Allegiance |
| ITEM 3 | Roll Call |
| ITEM 4 | Acceptance of Amended Agenda – Added Report – Property Transfer Request |
| ITEM 5 | Public Participation |
| ITEM 6 | Consent Agenda <ol style="list-style-type: none">1. Approval of the Regular Board Minutes of February 10, 20202. Approval of the Curriculum & Technology Committee Meeting Minutes of February 11, 20203. Approval of the Board Workshop Meeting Minutes of February 19, 2020 |
| ITEM 7 | Communications |
| ITEM 8 | Presentation-Kindergarten Readiness Assessment (KRA): B. VanSweden |
| ITEM 9 | <u>Report of the Board of Education for Action:</u>
No. 101 Second Reading-Policy 7510 Use of Facilities
No. 102 Recommendation for Award of Contracts-Summer 2020 Bond Construction Projects
No. 103 Recommendation for Wireless and Network Switch-2019 Bond Projects
No. 104 Recommendation for Server, Storage and Back-up-2019 Bond Projects
No. 105 Recommendation-District-wide Organizational Chart |
| ITEM 10 | <u>Report of the Board of Education for Information</u>
No. 106 Update: International Academy of Macomb
No. 107 Countywide Enhancement Millage-March 10
No. 108 Preschool Information Night-March 12, 6:30-7:30
No. 109 2020 Census-Don't forget to count! by April 1 |

**No. 110 Update on Board Mini-Grants
No. 111 – Property Transfer Request**

- ITEM 11** **Report of the Board of Education for Action:**
**No. 112 – Closed Session in Accordance with the Open Meetings Act 267 of 1976
Section 8 (a) and Section 8(h) Attorney-Client Privileged communications that are
exempt from disclosure under state law**
- ITEM 12** **New/Unfinished Business**
- ITEM 13** **Adjournment**