



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
Joseph Vigneau, Trustee

Board of Education Regular Meeting
February 27, 2023
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 | Consent Agenda <ol style="list-style-type: none">1. Approval of the Regular Board Minutes of February 13, 20232. Approval of the P-Card Statement for January 20233. Approval of the Expenditures for January 2023 of \$413907.07 |
| ITEM 7 | Presentation: |
| ITEM 8 | Communications |
| ITEM 9 | <u>Report of the Board of Education for Action:</u>
Rpt. 117 – 2022-2023 Amended Budget |
| ITEM 10 | <u>Report of the Board of Education for Information</u>
Rpt. 118 - IAM Students Accepted
Rpt. 119 – Macomb Early College Students Accepted
Rpt. 120 – January 2023 Comparative Statement and Cash Flow
Rpt. 121 – January 2023 ESSER III Grant |
| ITEM 11 | New/Unfinished Business: |
| ITEM 12 | Adjournment |