



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 28, 2022
6:00 p.m.

Administration Building

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

AGENDA

- | | |
|---------|--|
| 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 14, 20222. Approval of the Expenditures for January, 2022, of \$377,092.413. Approval of the P-Card Statement for January, 2022. |
| ITEM 7 | Communications |
| ITEM 8 | <u>Report of the Board of Education for Action:</u>
No. 117 – Personnel Update – Resignation – Sheila Carrier-Woods
No. 118 – Retirement Incentive
No. 119 – Amended 2021-2022 General Fund Budget |
| ITEM 9 | <u>Report of the Board of Education for Information</u>
No 120 – Personnel Update – Edustaff-
No 121 – Monthly Comparative Financial Statement January 2022. |
| ITEM 10 | New/Unfinished Business |
| ITEM 11 | Adjournment |