



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
March 21, 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 | Presentations: Brianna Goralczyk – Recognition; Shannon Pulver – BPA Mentor and Teacher |
| ITEM 7 | Union Groups Open Discussion (first meeting of the month)
Teacher – (Rogers)
Secretary (Clark)
Paraprofessional (Petzer)
Transportation
Student Council |
| ITEM 8 | Consent Agenda <ol style="list-style-type: none">1. Approval of the Regular Board Minutes of February 28, 20222. Approval of the Building and Site Meeting Minutes of March 16, 20223. Approval of the Expenditures of February, 2022 of \$191,686.064. Approval of the P-Card Statement February, 2022 |
| ITEM 9 | Communications |
| ITEM 10 | <u>Report of the Board of Education for Action:</u>
No. 123 – Personnel Update – Resignations/Retirements
No. 124 – Personnel update – Appointment of Compliance Officers
No. 125 – Personnel Update – International Academy of Macomb Update
No. 126– Personnel Update – JUUL Class Action Lawsuit – Resolution
No. 127– Recommendation on Janitorial Service |

No. 128 – Coaches – Off Schedule Payment
No. 129 – Superintendent Evaluation
No. 130 – 2022-23 and 2023 & 2024 NHEA Calendar

ITEM 11 **Report of the Board of Education for Information**
No. 131 - MASB – Acknowledgement of Accomplishment – Regina Patton
No. 132 – Submission of MSP Safety Grant Application
No. 133 - Comparative Statement

ITEM 12 **New/Unfinished Business**

ITEM 13 **Adjournment**