



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
March 22, 2023
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**

1. **Approval of the Regular Board Meeting Minutes of February 27, 2023**
2. **Approval of Building and Site Committee Meeting Minutes of March 9, 2023**
3. **Approval of the P-Card Statement for February 2023**
4. **Approval of the Expenditures for February 2023 of \$284,039.83**
5. **Approval of the Policy Meeting Minutes of March 1, 2023**
 - a. PO 0144.1 - Board Compensation
 - b. PO 2623
 - c. PO6325
 - d. PO8390
 - e. PO8400
 - f. PO 7540.02 – Technology
 - g. PO7540.03
 - h. PO7540.04
 - i. PO8300
 - j. PO8305
 - k. PO8315
 - l. PO9700.01
 - m. PO1615
 - n. PO3215
 - o. PO4215
 - p. PO5512
 - q. PO7434
 - r. Po9160

