



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

NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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New Haven, MI 48048-2000

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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
March 25, 2019
ADMINISTRATION BUILDING
6:00 P.M.

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

We appreciate the dedication of New Haven's Board Members!

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 March 11, 20192. Approval of the Executive Session Minutes of March 11, 20193. Approval of Expenditures for February, 2019 of \$367,220.194. Approval of P-Card Statement from 1/27/19 – 2/26/19 |
| ITEM 7 | Communications |
| ITEM 8 | Presentations – Endeavour, Technology/Teacher of the Year Award,– C. Trombley |
| ITEM 8 | <u>Report of the Board of Education for Action:</u>
No. 66– Employee Leave Request
No. 67 – Superintendent Evaluation
No. 68 – NHHS Physical Education Waiver
No. 69 – School Bond Loan Funding
No. 70 – Board Meeting Schedule Revised |
| ITEM 9 | <u>Report of Board of Education for Information:</u>
No. 71 – Schools of Choice Ad
No. 72 – Personnel Report
No. 73 - MASB – Award of Merit
No. 74 – Administrative Guideline: Cancelled School |

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No. 75 - Business Office Report

ITEM 10 New/Unfinished Business

ITEM 11 Adjournment