



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
April 18, 2022
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 | Presentations: Cheryl Puzdrakiewicz – Awards to Orlando Medina, April Gatzemeyer and Colleen Reinhold |
| 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 March 21, 20222. Approval of the Workshop Meeting Minutes of March 28, 20223. Approval of Policy and Legal Committee Meeting Minutes of March 28, 20224. Approval of the Expenditures of March, 2022 of \$ 332,535.245. Approval of the P-Card Statement March, 20226. Second Readings and Approval of the following Policies:<ul style="list-style-type: none">○ PO 1616 – Staff Dress and Grooming (new)○ PO 3216 – Staff Dress and Grooming (Revised)○ PO 4216 – Staff Dress and Grooming (Revised)○ PO 5511 – Staff Dress and Grooming (Revised)○ PO 6110 – Grant Funds (Revised)○ PO 6114 – Cost Principles – Spending Federal Funds (Revised)○ PO 6325 – Procurement – Federal Grants/Funds (revised) |

ITEM 9 Communications

**ITEM 10 Report of the Board of Education for Action:
No. 135 - Recommendation on Audit Service for the 2022-2025 SY
No. 136 – Resolution for Sale of Bonds**

**ITEM 11 Report of the Board of Education for Information
No. 137 – Water Consortium Update
No. 138 – Four Year General Fund Budgetary Projection
No. 139 – Meribeth Fordyce – Edustaff Bus Aide**

ITEM 12 New/Unfinished Business

ITEM 13 Adjournment