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NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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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
April 20, 2020

VIRTUAL MEETING PER EXECUTIVE ORDER
6:00 P.M.

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 | Consent Agenda <ol style="list-style-type: none">1. Approval of the Regular Board Minutes of February 24, 20202. Approval of the Building and Site Committee Meeting on March 9, 20203. Approval of Public Relations Committee Meeting on March 10, 20204. Approval of the Workshop Meeting on March 10, 20205. Approval of Expenditures for March of \$ 699,894.756. Approval of P-Card Statement from 02/27/20-3/26/20 |
| ITEM 7 | Communications |
| ITEM 8 | <u>Report of the Board of Education for Action:</u>
No. 113 Personnel Update
No. 114 Approval of district wide promotional plan
No. 115 Approval of the Award of Contract for Lawn Care Service, 2020-2021 school year |
| ITEM 9 | <u>Report of the Board of Education for Information</u>
No. 116 Recognition: Mark Goralczyk-MASB Level I Certification |
| ITEM 10 | New/Unfinished Business
Mark Goralczyk, MASB Winter Conference Summary |
| ITEM 11 | Adjournment |

