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## NEW HAVEN COMMUNITY SCHOOLS

Board of Education  
30375 Clark Street, PO Box 482000  
New Haven, MI 48048-2000  
Telephone: 586-749-5123 Fax 586-749-6307

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 22, 2019  
ADMINISTRATION BUILDING  
6:00 P.M.

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 <ol style="list-style-type: none"><li>1. Approval of the Regular Board Minutes of March 25, 2019</li><li>2. Approval of Expenditures for April 2019 of \$ 309,625.48</li><li>3. Approval of P-Card Statement from February 27 - March 26, 2019</li></ol> |
| ITEM 7  | Communications  |
| ITEM 8  | <u>Report of the Board of Education for Action:</u><br>No. 76 - Resolution #19-0422 School Board Resolution in Support of Governor Whitmer's Budget Proposal<br>No. 77 – Personnel Report   |
| ITEM 10 | <u>Report of the Board of Education for Information</u><br>No. 78– Update on 2019 Summer Extended Learning Programs   |
| ITEM 11 | New/Unfinished Business   |
| ITEM 12 | Adjournment   |