

NEW HAVEN COMMUNITY SCHOOLS
30375 Clark Street, P.O. Box 482000
New Haven, Michigan 48048-2000
Telephone: (586) 749-5123 Fax: (586) 749-6307

Gina Walker, President
Sue Simon, Vice-President
Regina Patton, Secretary
Tracy Bonkowski, Treasurer
Tanya France, Trustee
Andrew Osterholm, Trustee
Michael Packer, Trustee

Regular Board of Education Meeting
Monday, April 23, 2018
New Haven Administration Bldg.
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
1. Approval of the Regular Board Meeting minutes of April 9, 2018
 2. Approval of the Special Board Meeting minutes of April 9, 2018
 3. Approval of Executive Session Minutes of April 9, 2018
 4. Approval of Expenditures of March 2018 of \$198,259.68
 5. Approval of Purchasing Card Expenditures 2/27/18 – 3/26/18
- ITEM 7 Communications
- ITEM 8 Report of the Superintendent for Action:
No. 148 Resolution 1718-5 Macomb Intermediate School District Budget
No. 149 Bylaws 0.160 changes – 1st reading
No. 150 Programming and Staff Reductions 2018-19

- ITEM 9 Report of the Superintendent Information and New Business:
 No. 151 Business Office Update
 No. 152 District Webpage Conversion
 No. 153 2nd Annual Realtors and Builders Breakfast May 10, 2018
- ITEM 10 Unfinished/New Business
- ITEM 11 Adjournment