



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

Tanya France, President
Mark Goralczyk, Vice President
Regina Patton, Secretary
Michael Packer, Treasurer
Samantha Sosnovske, Trustee
Val Pod, Trustee
Joseph Vigneau, Trustee

Board of Education Regular Meeting

April 24, 2023

6:00 p.m.

Administration Building

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 | Union Groups Open Discussion
Teacher – (Rogers)
Secretary (Clark)
Paraprofessional (Petzer)
Transportation
Student Council |
| ITEM 7 | Consent Agenda
1. Approval of the Regular Board Meeting Minutes of March 22, 2023
2. Approval of the P-Card Statement for March 2023
3. Approval of the Expenditures for March, 2023 of \$276,423.60 |
| ITEM 8 | Presentation: Robert McCabe – NHE Presentation and Teacher of the Year Award,
Kari Hart - NHE |
| ITEM 9 | Communications |
| ITEM 10 | <u>Report of the Board of Education for Action:</u>
Rpt. 142- Chesterfield Township Summer Tax Resolution Revised
Rpt. 143 – I-Pad Purchase
Rpt. 144 – Resolution to Approve MISD Budget
Rpt. 145 – NHCS Retirement Incentive |

ITEM 11 **Report of the Board of Education for Information**
Rpt. 146– ESSER III Grant
Rpt. 147 - Comparative Statement and Cash Flow

ITEM 12 **New/Unfinished Business:**

ITEM 13 **Adjournment**