



Our personal best. Every day. No exceptions. No excuses.

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
Sue Simon, Vice President
Regina Patton, Secretary
Michael Packer, Treasurer
Gina Walker, Trustee
Val Pod, Trustee
Mark Goralczyk, Trustee

Board of Education Regular Meeting
May 3, 2021

Administration Building and Via Zoom

The Board requests that all cell phones be turned off during the meeting.

AGENDA

Please mute your microphone when not speaking

- ITEM 1 **Call to Order**

- ITEM 2 **Pledge of Allegiance**

- ITEM 3 **Roll Call**

- ITEM 4 **Acceptance of Agenda**

- ITEM 5 **Public Participation – Public Comments shall be limited to 3 minutes. If you wish to address the board during public comment please unmute yourself after Public Participation has been called on.**

- ITEM 6 **Union Groups Open Discussion**
Teacher – (Pod)
Secretary (Brohl)
Paraprofessional (Petzer)
Transportation (Hazley)
Student Council Rep.

- ITEM 7 **Consent Agenda**
 - 1. **Approval of the Regular Meeting Minutes of April 19, 2021**
 - 2. **Approval of the Policy and Legal Committee Meeting Minutes of April 26, 2021**
 - 3. **Policy Updates - SECOND Readings: (First Reading April 26, 2021 Committee Mtg)****1st PDF**
PO 1422 – Nondiscrimination/Anti-Harassment Policy
PO 8321 Criminal Justice Information Security
0100 – Definitions

2nd PDF
0143.1 Public Expression of Board Members
PO1421 Criminal History Check
PO3121 Criminal History Record Check
PO4121 Criminal History Record Check
PO 4162 Controlled Substance and Alcohol Policy

3rd PDF File
PO 5111 Eligibility of Resident/non Resident
PO7530 Lending of Board Owned Equipment
PO 7530.02 Staff Use of Person Communication Devices
PO7540 Technology

4th PDF
PO7542 Access to District Technology
PO7540.04 Staff Technology Acceptable Use and Safety
PO7544 Use of Social Media

- ITEM 8 Communications**
- ITEM 9 Report of the Board of Education for Action:**
No. 153 –Personnel Update ISS Positions
No. 154 - EduStaff Contract Extension
No. 155 - Resolution to Approve MISD Budget
- ITEM 10 Report of Board of Education for Informational/Discussion**
No. 156 - ABM Contract Renewal/Extension
No. 157 - NHCS COVID Expenses Board Update
- ITEM 11 New/Unfinished Business**
- ITEM 12 Adjournment**