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# NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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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.

## AMENDED 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 – Amended at the table to remove 0100 Definitions from By-Laws**
- 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)**

**1<sup>st</sup> PDF**  
**PO 1422 – Nondiscrimination/Anti-Harassment Policy**  
**PO 8321 Criminal Justice Information Security**  
**~~0100—Definitions~~**

**2<sup>nd</sup> 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**

**4<sup>th</sup> 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**