



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

NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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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
Virtual Per Executive Order
May 11, 2020
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**
 - 1. **Approval of the Regular Board Minutes of April 20, 2020**
 - 2. **Approval of Curriculum & Tech Committee Meeting on April 28, 2020**
 - 3. **Approval of the Building and Site Committee Meeting on May 6, 2020**
 - 4. **Approval of the Board Workshop Minutes on May 6, 2020**

- ITEM 7 **Communications**

- ITEM 8 **Presentations**

- ITEM 9 **Report of the Board of Education for Action:**
 - No. 117 Recommendation of the MISD Budget Resolution**
 - No. 118 Recommendation of the Endeavour Lab Computer Replacement-Technology Education and 100 Wing Lab-Bond 2019**
 - No. 119 Recommendation of the Interior Re-Keying at Endeavour-Bond 2019**
 - No. 120 Recommendation of the District-wide Furniture Package-Bond 2019**
 - No. 121 Recommendation of the Chromebox Purchase for Integration with the Interactive Panels and Webcams-Bond 2019**
 - No. 122 Recommendation of the Network Switch Purchase-2019 Bond**
 - No. 123 Recommendation of the Purchase of 1100 Chromebooks**
 - No. 124 Recommendation for the Purchase of Exterior Cameras**
 - No. 125 Recommendation of the Instrumental Music Proposal-Bond 2019**

ITEM 10 New/Unfinished Business

ITEM 11 Adjournment