

NEW HAVEN COMMUNITY SCHOOLS
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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, May 21, 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 May 2, 2018
 2. Approval of Expenditures of April 2018 of \$161,567.81
 3. Approval of Purchasing Card Expenditures 3/27/18 – 4/26/18
 4. Updates – Vol. 32 No. 2
 - 0143.1 BOE Social Media
 - 1421/3121/4121 – Criminal History Check – Directs to 8321 (Admin)
 - 4162 - Controlled Substance and Alcohol Policy
 - 5111 –Eligibility of Resident/Non Resident Students
 - 7540.02 Technology Update
 - 8321 – Criminal Justice Information Security
- ITEM 7 Communications
- ITEM 8 Report of the Superintendent for Action:
No. 160 Personnel Action – Business Office Accountant Contracts
No. 161 Authorized Bank Signatories
No. 162 Custodial RFP

- ITEM 9 Report of the Superintendent Information and New Business:
 No. 163 Business Office Update
 No. 164 Committee Reports
 No. 165 EMS Advisory Period
 No. 166 Curriculum Support Proposal
- ITEM 10 Unfinished/New Business
- ITEM 11 Adjournment