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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 SPECIAL Meeting #1  
May 24, 2021  
6:00 PM

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

### MINUTES

- ITEM 1**      **Call to Order**
- ITEM 2**      **Pledge of Allegiance**
- ITEM 3**      **Roll Call**
- ITEM 4**      **Acceptance of Agenda – Motion by Mr. Packer, Second by Mr. Goralczyk to Accept the Agenda**
- ITEM 5**      **Presentation – Extended COVID-19 Learning Plan**
- ITEM 6**      **Public Participation – None**
- ITEM 7**      **Report of the Board of Education for Action:**  
**No. 159 – Extended COVID-19 Learning Plan**  
**Motion by Mr. Packer, Second by Mr. Goralczyk to accept the Extended COVID-19 Learning Plan as presented.**  
**Roll CALL: AYES Packer, Goralczyk, Walker, Simon, Pod, France**  
**Absent Patton**  
**No. 160 – MISD Resolution to Consider Designation of Electoral Representative**  
**Motion by Mr. Packer, Second by Mr. Pod to approve the MISD Resolution to consider designation of electoral representative Mark Goralczyk and alternate Tanya France for the MISD Biennial Election Meeting.**  
**Roll CALL: AYES Packer, Goralczyk, Walker, Simon, Pod, France**  
**Absent Patton**
- ITEM 8**      **New/Unfinished Business – High School credit recovery will be offered, no summer school.**
- ITEM 9**      **Adjournment Time: Motion by Mr. Packer, Second by Mrs. Simon to adjourn the meeting at 6:17 p.m.**

