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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 #2
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. Pod to Accept the Agenda**
- ITEM 5** **Public Participation – None**
- ITEM 6** **Report of the Board of Education for Action:
No. 161 – MISD Resolution to Consider Designation of Electoral Representative
Motion by Mr. Packer, Second by Mr. Goralczyk to approve the MISD Resolution as presented.
Roll CALL: AYES Packer, Goralczyk, Walker, Simon, Pod, France
Absent Patton**
- ITEM 7** **New/Unfinished Business – High School credit recovery will be offered, no summer school.**
- ITEM 8** **Adjournment Time: Motion by Mr. Pod, Second by Mr. Packer to adjourn the meeting at 6:25 p.m.**