



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

NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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New Haven, MI 48048-2000

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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 Zoom Meeting
June 8, 2020
ADMINISTRATION BUILDING
6:00 P.M.

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

AGENDA

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| 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 <ol style="list-style-type: none">1. Approval of the Regular Board Minutes of May 11, 20202. Approval of Workshop Meeting May 20, 20203. Approval of Personnel Committee Meeting May 13, 20204. Approval of the Budget & Finance Committee Meeting May 19, 20205. Approval of Special Meeting May 27, 20206. Approval of Policy & Legal/Personnel Committee Meeting on June 2, 20207. Approval of the Budget and Finance Committee Meeting June 3, 20208. Approval of Emergency purchase of 200 Chromebooks at \$40,000 Under Superintendent Authority (Board Policy # 0000 By laws PO 0132.2)9. Approval of Emergency Purchase of 6 Clorox Machines at \$22,800 Under Superintendent Authority (Board Policy #0000 Bylaws PO 0132.2) |
| ITEM 7 | Communications |
| ITEM 8 | <u>Report of the Board of Education for Action:</u>
No. 126 Recommendation of the MHSAA 2020-21 Membership Resolution
No. 127 Personnel Report
No. 128 Call to Change Regular Board Meeting June 22, 2020
No. 129 Call for Truth and Budget Hearing Resolution
No. 130 L-4029 Tax Rate Request
No. 131 Recommendation of the Staffing Plan for 2020-2021 School Year
No. 132 Recommendation for renewal of the Metro Bureau Membership |

No. 133 Recommendation of the NHCS New Haven High School Lobby Furniture Quote and Layout-2019 Bond
No. 134 Recommendation for the Extension of Chartwells Contract
No. 135 Recommendation for the Extension of Bus Lease
No. 136 Recommendation: Rebuild Catch Basin Grade Rings & Installation of Concrete Collars at Endeavour.

ITEM 9 **Report of the Board of Education for Information**
No. 137 Chesterfield 2020 Summer Tax Levy
No. 138 Budget Summary Update
No. 139 DRAFT Proposed Board Meeting dates for 2020-2021
NO. 140 Contract Renewals - Administrators and Central Office

ITEM 10 **New/Unfinished Business**

ITEM 11 **Adjournment**