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## 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  
June 10, 2019  
ADMINISTRATION BUILDING  
6:00 P.M.

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

### AMENDED AGENDA

- |         |  |
|---------|--|
| ITEM 1  | Call to Order  |
| ITEM 2  | Pledge of Allegiance   |
| ITEM 3  | Roll Call  |
| ITEM 4  | Acceptance of Amended Agenda – Removing Informational Item 100 - 2018-2019 Amended Budget and the 2019-2020 Original Budget  |
| ITEM 5  | Public Participation   |
| ITEM 6  | Consent Agenda <ol style="list-style-type: none"><li>1. Approval of Special Board Minutes of May 20, 2019</li><li>2. Approval of the Regular Board Minutes of May 20, 2019</li></ol>   |
| ITEM 7  | Communications – Letter from State of Michigan Dept. of Education – Bond   |
| ITEM 8  | Presentations: Lake Huron Virtual Academy Graduates Presented – Trenten Barr   |
| ITEM 9  | <u>Report of the Board of Education for Action:</u><br>No. 88 – Executive Session Open Meetings Act 267 of 1976; 15.268, Section 8 (c)<br>No. 89 – Personnel Update<br>No. 90 – Appointment of School Safety Liaison<br>No. 91 – Call for Truth and Budget Hearing Resolution 1819-62019-1<br>No. 92 – L-4029 Tax Rate Request<br>No. 93 – Food Service – Changes to Lunch and Breakfast Rates<br>No. 94 – Tenure Report for 2018-2019 |
| ITEM 10 | <u>Report of the Board of Education for Information</u><br>No. 95 –Raptor Visitor Management System<br>No. 96 –Transportation Handbook Revisions<br>No. 97 –Personnel Update<br>No. 98 - Staffing for the 2019-2020 School Year<br>No. 99 – Adjustment to Elementary arrival/dismissal times   |
| ITEM 11 | New/Unfinished Business  |

**ITEM 12**

**Adjournment**