



NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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Tanya France, President
Mark Goralczyk, Vice President
Regina Patton, Secretary
Michael Packer, Treasurer
Samantha Sosnovske, Trustee
Val Pod, Trustee
Sue Simon, Trustee

Board of Education Regular and Organizational
Meeting
June 13, 2022
6:00 p.m.

Administration Building

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 | Presentations: Trenten Barr – Lake Huron Graduation |
| ITEM 7 | Union Groups Open Discussion (first meeting of the month)
Teacher – (Rogers)
Secretary (Clark)
Paraprofessional (Petzer)
Transportation
Student Council |
| ITEM 8 | Consent Agenda
1. Approval of the Regular Board Minutes of May 23, 2022
2. Approval of the Policy and Legal Meeting Minutes of June 1, 2022
3. 2 nd Reading – Policy 7510 Use of School Facilities |
| ITEM 9 | Communications |
| ITEM 10 | <u>Report of the Board of Education for Action:</u>
Rpt. 156 – NHHS Gym Floor Proposals
Rpt. 157 – L-4029
Rpt. 158 – Personnel Update – Amanda Celeste
Rpt. 159 – Personnel Update - Dominique Bougie
Rpt. 160 – Updated Staffing Memo for 2022-23 School Year
Rpt. 161 – New Haven Food Service Tentative Agreement
Rpt. 162 - New Haven Paraprofessional Association Tentative Agreement |

Rpt. 163 – New Haven School Secretaries Association Tentative Agreement
Rpt. 164 - New Haven Transportation Professionals Tentative Agreement
Rpt. 165 – Proposal for Food Service Equipment
Rpt. 166 – Set –Seg Invoice
Rpt. 167 – NHPA LOA Bus Aide for Medically Fragile Students
Rpt. 168 – Contract with EZ Operations & Consulting (formerly Tetra-Tech)
Rpt. 169 – Technology Summer Interns
Rpt. 170 – Resolution for Truth and Budget Hearing
Rpt. 171 – 2019 Series II Bond Bank Account
Rpt. 172 – 2022-23 Regular Board Meeting Schedule

ITEM 11 Report of the Board of Education for Information
Rpt. 173 – Budget for Truth and Lending Hearing on June 27, 2022

ITEM 12 New/Unfinished Business

ITEM 13 Adjournment