



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

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 Regular Meeting
June 14, 2021

Administration Building and Via Zoom

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

AMENDED AGENDA

Please mute your microphone when not speaking

- ITEM 1 **Call to Order**
- ITEM 2 **Pledge of Allegiance**
- ITEM 3 **Roll Call**
- ITEM 4 **Acceptance of Amended Agenda Move Report 167 to 171**
- ITEM 5 **Presentation: Teacher of the Year 2020-2021 School Year – Dawn Vigneau**
- ITEM 6 **Public Participation – Public Comments shall be limited to 3 minutes. If you wish to address the board during public comment please unmute yourself after Public Participation has been called on.**
- ITEM 7 **Union Groups Open Discussion**
Teacher – (Pod)
Secretary (Brohl)
Paraprofessional (Petzer)
Transportation (Hazley)
Student Council Rep.
- ITEM 8 **Consent Agenda**
 - 1. **Approval of the Regular Meeting Minutes of May 3, 2021**
 - 2. **Approval of the Special Meeting on May 24, 2021 #1**
 - 3. **Approval of the Special Meeting on May 24, 2021 #2**
- ITEM 9 **Communications**
- ITEM 10 **Report of the Board of Education for Action:**
No. 162 - MASB Invoice for 2021-2022 School Year
No. 163 - L-4029 Tax Rate Request
No. 164- District Summer Hours
No. 165 –Personnel Update
No. 166 – Personnel Update – Extended Leave of Absence

No. 167 - Coaches Off Schedule Pay
No 168- Board Of Education 2021-22 SY Meeting Schedule
No. 169 – MHSSA Membership Resolution
No. 170 – ABM Contract Extension
No. 171 – Personnel -Individual Contract – Operations Manager
No. 171 - Coaches Off Schedule Pay
No. 172- Resolution to hold a Truth and Budget Hearing
No. 173- Staffing for the 21-22 School Year
No. 174 – By-Laws 0100 Definitions

ITEM 11 **Report of Board of Education for Informational/Discussion**
No. 175- Recognition – Michigan School of Business Officials – Marsha Kerpet

ITEM 12 **Report of Board of Education for Action**
No. 176- Closed Session – OMA Act 267 of 1976 8 (c) for strategy sessions connected with Collective Bargaining.

ITEM 13 **New/Unfinished Business**

ITEM 14 **Adjournment**