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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
Virtual Zoom Meeting
June 22, 2020
ADMINISTRATION BUILDING
6:00 P.M.

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

AGENDA

- | | |
|---------|---|
| 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 June 8, 20202. Approval of the Special Board Meeting Minutes, June 10, 20203. Approval of the Special Board Meeting Minutes, June 11, 20204. Approval of Building & Site Committee Meeting Minutes, June 17, 20205. Approval of the Special Board Meeting Minutes, June 18, 20206. Approval of the May 2020 Expenditures of \$914,614.737. Approval of April 2020 P-Card Statement |
| ITEM 7 | Presentation – No presentation scheduled. |
| ITEM 8 | Communications |
| ITEM 9 | <u>Report of the Board of Education for Action:</u>
No. 141 Recommendation of the MASB Membership Renewal 20-21
No. 142 20-21 Insurance Coverage Set-Seg
No. 143 Tetra Tech Contract
No. 144 Board of Education 2020-2021 Meeting Dates |
| ITEM 10 | <u>Report of the Board of Education for Information</u>
Rpt 145 Review 19-20 SY Amended Budget and 20-21 SY Original Budget |

ITEM 11 New/Unfinished Business

ITEM 12 Adjournment