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NEW HAVEN COMMUNITY SCHOOLS

Board of Education

30375 Clark Street, PO Box 482000

New Haven, MI 48048-2000

Telephone: 586-749-5123 Fax 586-749-6307

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.

AMENDED 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 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
No. 145 Personnel Report – Retirement of Jason Harms |
| ITEM 10 | <u>Report of the Board of Education for Information</u>
No 146 Review 19-20 SY Amended Budget and 20-21 SY Original Budget
No 147 Discussion Work/Share Program |

No 148 Closed Session – OMA Act 267 of 1976 8 (h) to consider attorney-client privileged materials exempt from disclosure under state law. 2) OMA Act 267 of 1976 8 (c) for strategy sessions connected with Collective Bargaining.

ITEM 11 New/Unfinished Business

ITEM 12 Adjournment