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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 24, 2019
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**
 - 1. **Approval of Executive Session Board Minutes of June 10, 2019**
 - 2. **Approval of the Regular Board Minutes of June 10, 2019**
 - 3. **Approval of the Expenditures for May 2019 of \$280,735.30**
 - 4. **Approval of P-Card Expense Report 04/28/19-5/26/19**
- ITEM 7 **Communications**
- ITEM 8 **Presentations: There are no presentations.**
- ITEM 9 **Report of the Board of Education for Action:**
 - No. 100 – Ratification Resolution for Bond 2019**
 - No. 101 – Approval of Resolution for the 2019 Refunding bonds**
 - No. 102 - Approval of Continuation of Post Issuance Compliance Policy**
 - No. 103– Approval of the extension of the Shared Service Agreement with Richmond July 1, 2019 – June 30, 2020**
 - No. 104 – Approval of the contract for Barbara VanSweden, Superintendent, for July 1, 2019-June 30, 2024**
 - No. 105 – Approval of the contract for Jason Harms, Supervisor of Technology, for July 1, 2019-June 30, 2020.**
 - No. 106– Approval of the contract for Marie Walls, Special Services Secretary, for July 1, 2019-June 30, 2020.**
 - No. 107– Approval of the revised Transportation Handbook**
 - No. 108- Approval of the adjusted Elementary Arrival/Dismissal Times for 2019-2020**
 - No. 109 – Approval to Open PNC Accounts for the 2019 Capital Projects Phase I**

Account

No. 110– Approval for the purchase of up to nine buses, not to exceed \$1, 000, 000 from the 2019 bond fund

No. 111 - Approval of the purchase of technology, not to exceed \$190,000 from the 2019 bond fund

No. 112 Approval of the Food Service Contract with Chartwells for 2019-2020 (4 yr. optional renewal

No. 113 Approval of 2019-2020 State Aid Note

No. 114 Resolution to Open the Budget Hearing

No. 115 Resolution to Close the Budget Hearing

No. 116 Approval of Amended 2018-2019 Budget

No. 117 Approval of Original Budget for 2019-2020

ITEM 10 Report of the Board of Education for Information

ITEM 11 New/Unfinished Business

ITEM 12 Adjournment