



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

## 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 SPECIAL Meeting

June 29, 2020

ADMINISTRATION BUILDING

6:00 P.M.

VIRTUAL

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 | Communications   |
| ITEM 7 | <u>Report of the Board of Education for Action</u><br>_No. 149 Resolution to Open the Budget Hearing for the 2019-2020 Amended Budget and the 2020-2021 Original Budget<br><br>Public Participation<br><br>No. 150 Resolution to Close the Budget Hearing<br>No. 151 Recommendation of the 2019-2020 Amended Budget<br>No. 152 Recommendation of the 2020-2021 Original Budget<br>No. 153 Personnel Update – Resolution to Extend Individual Contracts for 60 Days<br>No. 154 Recommendation of the 2020-2021 State Aid Note<br>No. 155 Recommendation of interior Re-keying at New Haven Elementary, New Haven High School and the Administration Building<br>No. 156 Recommendation for the Work/Share program<br>No. 157 Appointment of Interim Superintendent<br>No. 158 Superintendent’s Contract |
| ITEM 8 | New/Unfinished Business  |
| ITEM 9 | Adjournment  |