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## 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  
July 12, 2021  
6:00 p.m.

Administration Building

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

### AMENDED AGENDA

- |         |  |
|---------|--|
| ITEM 1  | Call to Order  |
| ITEM 2  | Pledge of Allegiance   |
| ITEM 3  | Roll Call  |
| ITEM 4  | Acceptance of Amended Agenda Added Report No. 6  |
| ITEM 5  | Public Participation –   |
| ITEM 6  | Union Groups Open Discussion (first meeting of the month)<br>Teacher – (Pod)<br>Secretary (Brohl)<br>Paraprofessional (Petzer)<br>Transportation (Hazley)  |
| ITEM 7  | Consent Agenda<br>1. Approval of the Regular Board Minutes of June 28, 2021<br>2. Approval of the Personnel Committee Meeting of June 28, 2021<br>3. Approval of the Athletic Committee Meeting of June 28, 2021<br>4. Approval of the Building and Site Committee Meeting of June 29, 2021<br>5. Approval of the Expenditures for June, 2021 of \$810,410.17<br>6. Approval of the P-Card Statement for June, 2021. |
| ITEM 8  | Communications   |
| ITEM 9  | <u>Report of the Board of Education for Action:</u><br>No. 1 – Audited Engagement Letter – June 30, 2021<br>No. 2- School Loan Revolving Fund Application<br>No. 3 - E-Funds for School<br>No. 4 – Personnel Update<br>No. 5 – Closed Session – OMA 267 of 1976 8 (c )   |
| ITEM 10 | <u>Report of the Board of Education for Information:</u><br>No. 6 – Chromebook Purchase – Grant Funded   |

**ITEM 11      New/Unfinished Business**

**ITEM 12      Adjournment**