



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

NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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Tanya France, President
Sue Simon, Vice President
Regina Patton, Secretary
Michael Packer, Treasurer
Andrew Osterholm, Trustee
Val Pod, Trustee
Mark Goralczyk, Trustee

Board of Education Regular Meeting

July 13, 2020

ADMINISTRATION BUILDING

6:00 P.M.

VIRTUAL

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 Special Board Meeting Minutes June 29, 20203. Approval of Personnel Committee Meeting June 30, 20204. Approval of the Special Board Meeting Minutes July 6, 20205. Approval of the Building & Site Committee Meeting July 9, 2020 |
| ITEM 7 | Communications |
| ITEM 8 | <u>Report of the Board of Education for Action:</u>
No. 1 – Personnel Report – Robert Lenhardt’s Contract Extension
No. 2 – Audit Engagement Letter, Yeo & Yeo
No. 3 – MOU – Macomb Community Action Group Rental Agreement 20-21 SY |
| ITEM 9 | <u>Report of the Board of Education for Information:</u>
No. 4 – Personnel |
| ITEM 10 | New/Unfinished Business |
| ITEM 11 | Adjournment |

