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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
July 22, 2019
ADMINISTRATION BUILDING
6:00 P.M.

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 | Consent Agenda <ol style="list-style-type: none">1. Approval of the Regular Board Minutes & Truth & Lending Hearing of June 24, 20192. Approval of Expenditures for June 2019 of \$264,108.793. Approval of P-Card Statement from 5/27/19-6/26/19 |
| ITEM 7 | Communications |
| ITEM 8 | <u>Report of the Board of Education for Action:</u> <ol style="list-style-type: none">No. 1 – Personnel ReportNo. 2 – Correction-Approval on the corrected elementary dismissal time to 3:50No. 3 – Auch AgreementNo. 4 - Resolution-School Bond Loan FundNo. 5 - Approval of ChartwellsNo. 6- Approval on Technology Request from Music Department (2019 Bond)No. 7- 2019-20 Memberships |
| ITEM 10 | <u>Report of the Board of Education for Information</u> <ol style="list-style-type: none">No. 8– Personnel ReportNo. 9 – Technology UpdateNo. 10– January BOE Meeting scheduleNo. 11 – 2019 MASB Annual Leadership Conference and 2020 NSBA Advocacy institute |

ITEM 11 New/Unfinished Business

ITEM 12 Adjournment