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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  
August 12, 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 <ol style="list-style-type: none"><li>1. Approval of the Regular Board Minutes of July 22, 2019</li><li>2. Approval of the Policy and Legal Committee Meeting Minutes of July 22, 2019</li><li>3. Policy 2<sup>nd</sup> reading (first reading July 22, 2019)<ul style="list-style-type: none"><li>6700 – Travel Expense Reimbursement</li><li>8460 – Transportation for field and other district – sponsored trips</li><li>8400 – School Safety Information</li><li>8402 - Emergency Operations Plan</li><li>8500 - Food Services</li></ul></li></ol> |
| ITEM 7 | Communications  |
| ITEM 8 | <u>Report of the Board of Education for Action:</u><br>No. 12 - Personnel Report<br>No. 13 – Recommendation for Printers from Tech Department   |
| ITEM 9 | <u>Report of the Board of Education for Information</u><br>No. 14 – Personnel Report<br>No. 15 - MISD Ad in Macomb Daily and Editorial<br>No. 16 - 2019 Bond Series 1 Update<br>No. 17 - Contract for Kristina Moran, Assistant Principal at Endeavour Elementary and Middle School   |

**ITEM 10      New/Unfinished Business**

**ITEM 11      Adjournment**

