



NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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

Board of Education Regular Meeting
August 23, 2021
6:00 p.m.

Administration Building

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 of August 9, 20212. Approval of the Executive Session Minutes of August 9, 20213. Approval of the Building and Site Meeting Minutes of August 10, 20214. Approval of the P-card statement for July, 20215. Approval of the Expenditures for July, 2021 of \$187,544.33 |
| ITEM 7 | Communications |
| ITEM 8 | <u>Report of the Board of Education for Action:</u>
No. 19 – Personnel Update – Retirements, Resignations
No. 20– Personnel Update – Mindy Harchuk
No. 21– Personnel Update – Kayla Maday
No. 22 – Personnel Update – Janice Raska-Dolan Revised Contract
No 23 – GSRP/Pre-K Update
No. 24– MASB Delegates
No. 25– HVAC – Fin Tube
No. 26- Approval of the K-12 Course Curriculum Guidebooks & Lake Huron Virtual
Couse Curriculum Guidebook
No. 27– COVID-19 Mask Recommendation
No. 28- Transportation Recommendation – Decora Park
No. 29- Fax line Conversion to Digital
No. 30 – SACC Program Information/Update |

- ITEM 9** **Report of the Board of Education for Information:**
No. 31 - NHCS Virtual Program Information
No. 32 - Treasury Periodic Reporting
- ITEM 10** **Report of the Board of Education for Action:**
No 33 - CLOSED SESSION – In accordance with OMA, Section 8 (2) Negotiations
- ITEM 11** **New/Unfinished Business**
- ITEM 12** **Adjournment**