



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

August 24, 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 August 10, 20202. Approval of Athletic Committee Meeting Minutes of August 18, 20203. Approval of Building and Site Committee Meeting Minutes of August 20, 20204. Approval of Expenditures for June, 2020 of \$496,363.975. Approval of the P-Card statement for 5/27/20-6/26/206. Approval of the July Expenditures for July 2020 of \$974,824.457. Approval of the July P-Card Statement from 6/27/20-7/26/20 |
| ITEM 7 | Communications |
| ITEM 8 | Presentations: Superintendent – |
| ITEM 8 | <u>Report of the Board of Education for Action:</u> No. 12– Personnel Report – Justin Malburg Special Ed. Endeavour K-8 No. 13 – Personnel Report – Julia Henderson – PE Endeavour K-8 No. 14 – Personnel Report – Gina Thomas – 3 rd Grade Endeavour K-8 No. 15 – Personnel Report – Dennis Cieplak – 5 th Grade Endeavour K-8 No. 16 – Personnel Report – Cliff DuPuy – Technology Lead/Manager No. 17 – Personnel Report – Leave of Absences No. 18 – Individual Contract for Operations & Maintenance – Scott Clifford No. 19 – Individual Contracts /Central Office and Administrators No. 20 – ABM Contract – and HVAC Position |

No. 21 – Refurbish Middle School and High School Weight Room

No. 22 – Approval of K-12 Course Description Guides

ITEM 9

Report of the Board of Education for Information:

No. 23 – District Calendar Information

No. 24 - Update on Return to School Plans and Enrollment Information

ITEM 10

Report of the Board of Education for Action

No. 25- Closed Session – In accordance with Open Meetings Act 267, Section 8 (2) – For Strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

ITEM 11

New/Unfinished Business

ITEM 12

Adjournment