



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

NEW HAVEN COMMUNITY SCHOOLS

Board of Education

30375 Clark Street, PO Box 482000

New Haven, MI 48048-2000

Telephone: 586-749-5123 Fax 586-749-6307

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.

AMENDED AGENDA

- | | |
|--------|---|
| ITEM 1 | Call to Order |
| ITEM 2 | Pledge of Allegiance |
| ITEM 3 | Roll Call |
| ITEM 4 | Acceptance of AMENDED 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 9 | <u>Report of the Board of Education for Action:</u>
No. 12 - Central Office vacation pay update
No. 13– Personnel Report –
No. 14 – Individual Contract – Cliff DuPuy – Technology Lead/Manager
No. 15 – Individual Contract for Operations Manager – Scott Clifford
No. 16 – Individual Contracts /Central Office and Administrators
No. 17 – Refurbish Middle School Weight Room
No. 18 – Approval of K-12 Course Description Guides
No. 19 – Personnel Report – Leave of Absences Families First Coronavirus Response Act. (FFCRA) |

ITEM 10 **Report of the Board of Education for Information:**
No. 20 - ABM Contract and HVAC Position
No. 21 – District Calendar Information
No. 22 - Update on Return to School Plans
No. 23 – Communications with the Board of Education

ITEM 11 **Report of the Board of Education for Action**
No. 24- 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 12 **New/Unfinished Business**

ITEM 13 **Adjournment**