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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 26, 2019  
ADMINISTRATION BUILDING  
6:00 P.M.

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 to include ITEM 11 – Closed Session   |
| ITEM 5  | Public Participation   |
| ITEM 6  | Consent Agenda <ol style="list-style-type: none"><li>1. Approval of the Regular Board Minutes of August 12, 2019</li><li>2. Approval of P-Card Statement from June 27, 2019 – July 26, 2019</li><li>3. Approval of Expenditures for July 2019 of \$ 361,806.51</li><li>4. Approval of Workshop Minutes August 22, 2019</li><li>5. Approval of Committee Meeting Minutes August 22, 2019</li><li>6. Policy 6700-Travel Expense Reimbursement</li><li>7. Policy 8400 – School Safety</li></ol> |
| ITEM 7  | Communications   |
| ITEM 8  | <u>Report of the Board of Education for Action:</u><br>No. 18 - Personnel Report<br>No. 19 – Personnel Report<br>No. 20 - Agreement with French Associates<br>No. 21 – Transportation Tentative Agreement for 2019-2022  |
| ITEM 9  | <u>Report of the Board of Education for Information</u><br>No. 22 - List of Coaches for the 2019-2020 Athletic Year<br>No. 23 - Personnel Report   |
| ITEM 10 | New/Unfinished Business  |
| ITEM 11 | Closed Session in accordance with the Open Meetings Act 267 of 1976, Section 8 (C)<br>Negotiation of Collective Bargaining Agreement   |

**ITEM 12**

**Adjournment**