



NEW HAVEN COMMUNITY SCHOOLS

Board of Education

30375 Clark Street, PO Box 482000

New Haven, MI 48048-2000

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

Board of Education Special Meeting
September 7, 2021
6:00 p.m.

Administration Building

The Board requests that all cell phones be turned off during the meeting.

MINTUES

- ITEM 1** Call to Order
- ITEM 2** Pledge of Allegiance
- ITEM 3** Roll Call
Present: Simon, Patton, Goralczyk, Packer, France
Absent with Notice: Pod
- ITEM 4** Acceptance of Agenda Motion by Mrs. Patton, Second by Mr. Goralczyk to Accept the Agenda
- ITEM 5** Public Participation: No Public Participation
- ITEM 6** Communications: No Communications
- ITEM 7** Report of the Board of Education for Action:
No. 34 – NHEA/MEA Tentative Agreement: Motion by Mrs. Patton, Second by Mr. Goralczyk to approve the NHEA/MEA signed Tentative Agreement.
- ITEM 8** New/Unfinished Business:
- Mrs. Patton let the Board know that 3000 bracelets are being ordered with the 100 year logo for homecoming.
 - Mrs. Patton would also like for the Curriculum Committee to schedule a meeting to discuss current and future curriculum.
 - Mrs. Simon discussed with the Board that the MACSB had scheduled New Haven to host the annual dinner in October, 2021. Mrs. Simon asked that New Haven not host the dinner due to an insufficient timeframe to plan.
 - Mrs. France will give the Board Interview questions prior to the Special Meeting on September 8th.
 - Mr. Packer asked about the seniors being able to paint parking lot spaces and we denied the request due to the new parking lot. Superintendent will follow-up on this.

ITEM 9

Adjournment Motion by Mrs. Patton, Second by Mr. Goralczyk to adjourn the meeting at 6:21 pm