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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
September 23, 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 add Report 29 |
| ITEM 5 | Public Participation |
| ITEM 6 | Consent Agenda <ol style="list-style-type: none">1. Approval of the Regular Board Minutes of August 26, 20192. Approval of the Executive Session Meeting Minutes of August 26, 20193. Approval of Expenditures for August, 2019 \$255,351.954. Approval of P-card statement July 27, 2019 – August 26, 2019 |
| ITEM 7 | Communications |
| ITEM 8 | Presentation: Summary of 2019 Summer Programs
(McCabe, Shepard, Moran, Timmerman, Barr, Taylor, Gotler) |
| ITEM 9 | <u>Report of the Board of Education for Action:</u>
No. 24 - Personnel Report
No. 25– Ratification of the NHCS Secretary’s Associations Master Agreement
No. 26 – Ratification of the NHCS Paraprofessional Associations Master Agreement
No. 27 – MASB 2019 Delegate Assembly |
| ITEM 10 | <u>Report of the Board of Education for Information</u>
No. 28 – Macomb County Department of Road Commission |
| ITEM 11 | New/Unfinished Business |
| ITEM 12 | Adjournment |

