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## 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  
September 28, 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<br>Teacher<br>Paraprofessional<br>Secretary<br>Transportation   |
| ITEM 6  | Consent Agenda<br>1. Approval of the Regular Board Minutes of September 14, 2020<br>2. Approval of the Personnel Committee Meeting September 9, 2020<br>3. Approval of Expenditures for August, 2020 of \$831,091.35<br>4. Approval of August P-Card Statement from 07/27/20-08/26/20  |
| ITEM 7  | Communications   |
| ITEM 8  | Presentations: None  |
| ITEM 9  | <u>Report of the Board of Education for Action:</u><br>No. 39 – Personnel Report – Update Acceptance of Resignations<br>No. 40 – Extended COVID-19 Learning Plan<br>No. 41 – Resolution to Extend Central Office and Administrator Current Contracts until December 31, 2020<br>No. 42 – Life Skills Lease Agreement at Siefert<br>No. 43 – New Position – Technology Support Specialist |
| ITEM 10 | New/Unfinished Business  |
| ITEM 11 | Adjournment  |

