



NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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

Board of Education Regular Meeting
October 11, 2021
6:00 p.m.

Administration Building

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

AGENDA

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| ITEM 1 | Call to Order |
| ITEM 2 | Pledge of Allegiance |
| ITEM 3 | Roll Call |
| ITEM 4 | Acceptance of Agenda |
| ITEM 5 | Public Participation – |
| ITEM 6 | Union Groups Open Discussion (first meeting of the month)
Teacher – (Rogers)
Secretary (Brohl)
Paraprofessional (Petzer)
Transportation |
| ITEM 7 | Consent Agenda
1. Approval of the Regular Board Minutes of August 23, 2021
2. Approval of the Curriculum Committee Meeting Minutes of September 21, 2021
3. Approval of the Building & Site Meeting Minutes September 30, 2021
4. Approval of the Negotiations Meeting Minutes of October 1, 2021
5. Approval of the Policy & Legal Meeting Minutes of October 1, 2012 |
| ITEM 8 | Communications |
| ITEM 9 | <u>Report of the Board of Education for Action:</u>
No. 58 – Personnel Update – Diane Brohl
No. 59 – Personnel Update – Resignations/Retirements
No. 60 – Rate Proposal – Food Service
No. 61 – Storage Sheds at Endeavour, NHHS, and NHE |
| ITEM 10 | <u>Report of the Board of Education for Information:</u>
No. 62 – Feasibility Study
No. 63 – MISD Bus Information |

ITEM 11 New/Unfinished Business

ITEM 12 Adjournment