



Our personal best. Every day. No exceptions. No excuses.

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

October 12, 2020

ADMINISTRATION BUILDING

6:00 P.M.

VIRTUAL

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
Teacher
Paraprofessional
Secretary
Transportation |
| ITEM 6 | Consent Agenda <ol style="list-style-type: none">1. Approval of the Regular Board Minutes of September 28, 20202. Approval of the Retreat Meeting of September 23, 20203. Approval of Special Board Meeting on October 5, 20204. Approval of Policy & Legal /Personnel Committee Meeting of October 5, 2020 |
| ITEM 7 | Communications |
| ITEM 8 | Presentations: None |
| ITEM 9 | <u>Report of the Board of Education for Action:</u>
No. 47 –Personnel Report – Resignations
No. 48 –Personnel Report – Victoria Hibbert
No. 49- Personnel Report – Miriam Palmer
No. 50- Personnel Report – Katie Hood
No. 51 –Recommendation to Purchase Computer Carts |
| ITEM 10 | New/Unfinished Business |
| ITEM 11 | Adjournment |
