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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
October 14, 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 include report 34 – Personnel Update~~
~~*REMOVED*~~ (Personnel Reports to be included in Consent Agenda)
- ITEM 5 Public Participation
- ITEM 6 Consent Agenda
 - 1. Approval of the Regular Board Minutes of September 23, 2019
 - 2. Approval of the Personnel Report
- ITEM 7 Communications
- ITEM 8 Presentation-Bond 2019 Design Development by French Associates
Presentation – Preview District Video
- ITEM 9 Report of the Board of Education for Action:
No. 30 - Closed Session - Closed Session in accordance with the Open Meetings Act 267 of 1976, Section 8 (h). Attorney-Client Privilege
- ITEM 10 Report of the Board of Education for Information
No. 31 – County Revenue Discussion
No. 32 – Report on public comments
No. 33 - 1st Annual Macomb Reads Festival
~~No. 34 – Personnel Report-REMOVED REPORT – Personnel Report moved to Consent Agenda, Item 6, (2)~~
- ITEM 11 New/Unfinished Business
- ITEM 12 Adjournment

