

NEW HAVEN COMMUNITY SCHOOLS
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Gina Walker, President
Sue Simon, Vice-President
Regina Patton, Secretary
Tracy Bonkowski, Treasurer
Tanya France, Trustee
Andrew Osterholm, Trustee
Michael Packer, Trustee

Regular Board of Education Meeting
Monday October 23, 2017
Administration Building
6:00 p.m.

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
- ITEM 6 Consent Agenda
1. Approval of the Regular Meeting minutes of October 9, 2017
 2. Approval of expenditures of September 2017 of \$210,557.13
- ITEM 7 Communications
- ITEM 8 Presentation – FY2017 Official Audit Report
*Jennifer Watkins, Principal and Michael Evrard, CPA - Manager
Yeo and Yeo CPA's & Business Consultants*
- ITEM 9 Report of the Superintendent for Action
- No. 70 Approval of 2016-17 Audit Report
No. 71 Approval of NHCS Official District Logo
No. 72 Personnel Action – Business Office Manager Posting
No. 73 Personnel Action – Business Office Consultant position

ITEM 10 Report of the Superintendent for Information and New Business

No. 74 Personnel Update

No. 75 Technology Update

No. 76 NHCS Early Literacy Intervention Program

ITEM 11 Unfinished - New Business

ITEM 12 Adjournment