



NEW HAVEN COMMUNITY SCHOOLS

Board of Education

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

Board of Education Regular Meeting
October 24, 2022
6:00 p.m.

Administration Building

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 **Presentation – Superintendent, Cheryl Puzdrakiewicz – Learning Loss 98c**
- ITEM 7 **Consent Agenda**
 - 1. **Approval of the Regular Board Minutes of October 10, 2022**
 - 2. **Approval of the Building & Site Committee Meeting Minutes of October 10, 2022**
 - 3. **Approval of the Public Relations Committee Meeting Minutes of October 10, 2022**
 - 4. **Approval of the Policy and Legal Committee Meeting Minutes of October 10, 2022**
 - 5. **Approval of the Negotiations Committee Meeting Minutes of October 13, 2022**
 - 6. **Approval of P-Card Statement of September, 2022**
 - 7. **Approval of the Expenditures for September, 2022 for \$\$471,548.63**
 - 8. **2nd reading of the following policies (First Reading October 10, 2002 – Policy Committee**
 - a. **Review of Legal Alerts**
 - b. **BYLAWS – 0144.1 – Compensation**
 - c. **BYLAWS – PO175.1 – Conference**
 - d. **PO 6550 Travel Payment and Reimbursement**
 - e. **PO (Correction to Number) – Travel Expense Reimbursement**
 - f. **PO6108 – Authorization to use electronic fund transfers**
 - g. **PO6460 – Vendor Relations**
 - h. **PO6700- Fair Labor Standard Acts**
 - i. **PO7440.03 – Small unmanned aircraft systems**
 - j. **PO8805 – Flags and Displays**

k. PO9150 – School Visitors

- ITEM 8** **Communications**
- ITEM 9** **Report of the Board of Education for Action:**
Rpt. 64 – Personnel Report Resignations O. Medina
Rpt. 65 – Personnel Report – C. Rulestead
Rpt. 66 – Personnel Report – Individual Contract
Rpt. 67 – EduStaff Substitute Rates
Rpt. 68 – 98 C Learning Loss
- ITEM 10** **Report of the Board of Education for Information**
Rpt. 69 - Comparative Statement
Rpt. 70 – Preliminary Audit
Rpt. 71 - Contract Trigger Language
Rpt. 72 – Board Room Equipment
- ITEM 11** **New/Unfinished Business**
- ITEM 12** **Adjournment**